



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 6.

Subject:

Work Session on the County Administrator's FY2007 Proposed Budget

County Administrator's Comments:

County Administrator: _____ *IBR*

Board Action Requested:

Hold a work session on the County Administrator's FY2007 Proposed Budget.

Summary of Information:

This time has been set to continue work sessions on the County Administrator's FY2007 Proposed Budget. This is the fifth of six budget work sessions. On February 8th, staff presented FY2007 projected revenues and the Community Services Board budget. On February 22nd, Police and Fire budgets were presented. On March 6th, the County Administrator's overall proposed FY2007 budget was presented as well as presentations from the Social Services Board, the Human Services Division and Constitutional Officers. On March 8th, presentations were made by the School Board and the Management Services Division. Presentations from the Community Development Division and the Community Development Block Grant Office are scheduled for this date. Public hearings on the budget, capital improvement program, community development block grant program, tax rates and other ordinance changes are scheduled for later this evening. A final work session is scheduled for April 12th. At this work session, changes to the proposed financial plans will be reviewed prior to adoption.

Preparer: _____ Rebecca T. Dickson

Title: _____ Director, Budget and Management

Attachments:



Yes



No

000001

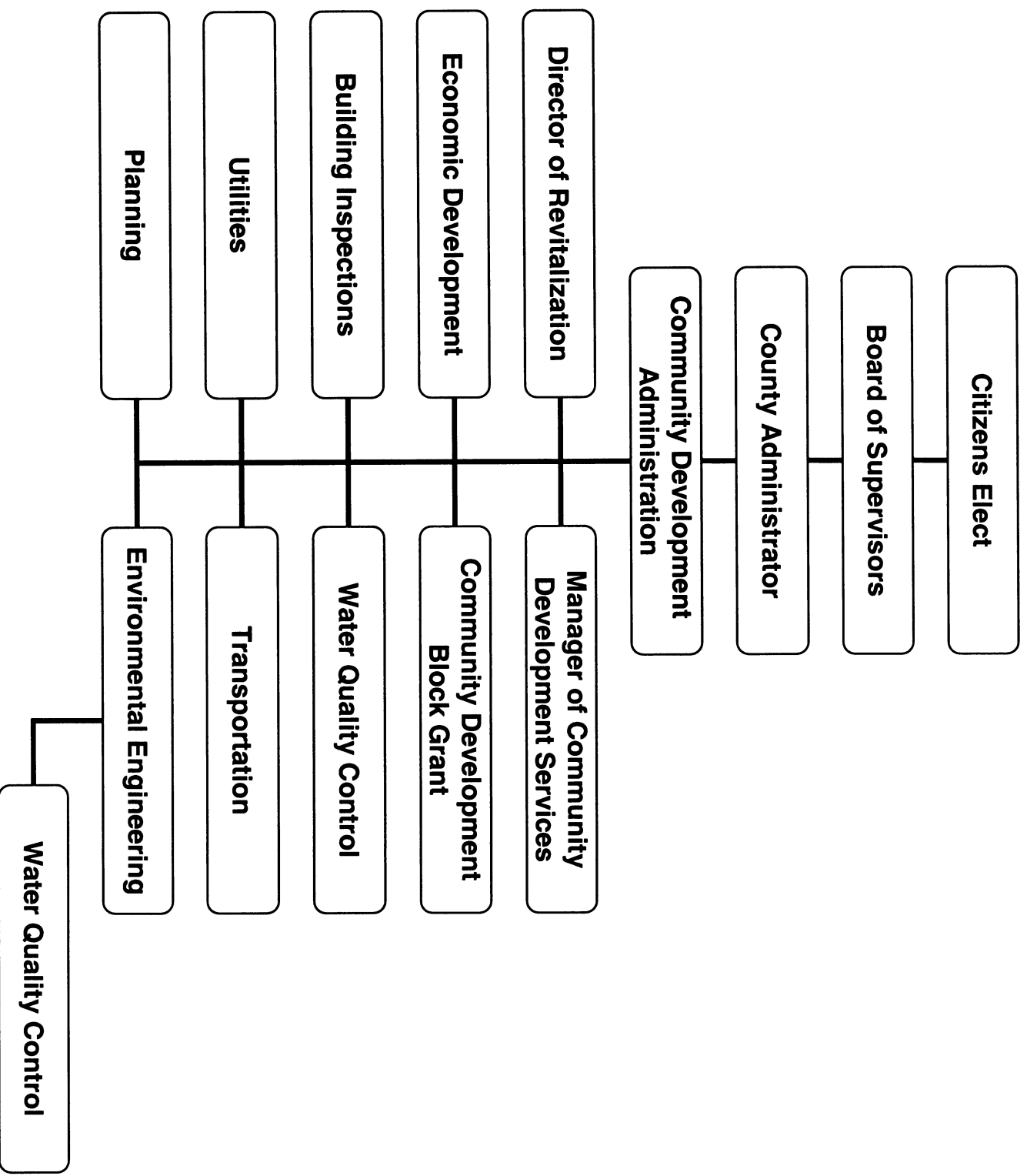
Community Development 2007 Budget

Presented by

Pete Stith

**Deputy County Administrator
Community Development**

2007 Budget





**Community Development
Division is Dedicated and
Committed To.....**

- **Managing Change in
Chesterfield County**
- **Promoting Economic Prosperity**
- **Providing a High Quality of Life for
Present and Future Generations**



Chesterfield County's Strategic Goals

- **To be exemplary stewards of public trust and a model for excellence in government**
- **To provide world-class customer service**
- **To be acknowledged for its extraordinary quality of life**
- **To be the safest and most secure community**



Chesterfield County's Strategic Goals

- **To be the employer of choice**
- **To Be the FIRST CHOICE business community**
- **To be responsible protectors of the environment**



FY2007 Proposed C.D. Budget

Center Name	FY2007 Proposed Expenditures	FY2007 Proposed Revenues	FY2007 General Fund Cost
Building Inspections	\$5,314,200	\$5,104,600	\$209,600
Community Development Admin.	973,600	118,800	854,800
Economic Development	1,791,300	0	1,791,300
Environmental Engineering	4,205,000	728,500	3,476,500
Planning	3,976,100	1,220,900	2,755,200
Transportation	960,700	0	960,700
Community Development Subtotal	\$17,220,900	\$7,172,800	\$10,048,100
Community Development Block Grant	\$2,271,600	\$2,271,600	\$0
Utilities - Water	75,818,500	75,818,500	\$0
Utilities - Wastewater	55,249,500	55,249,500	0
Utilities Total	\$131,068,000	\$131,068,000	\$0
Total - Community Development	\$150,560,500	\$140,512,400	\$10,048,100



To Be the First Choice Business Community

- Working with different cultural groups





To Be the First Choice Business Community

Cloverleaf Mall Redevelopment

- **Recruiting the best developers**
- **Working directly with potential users**

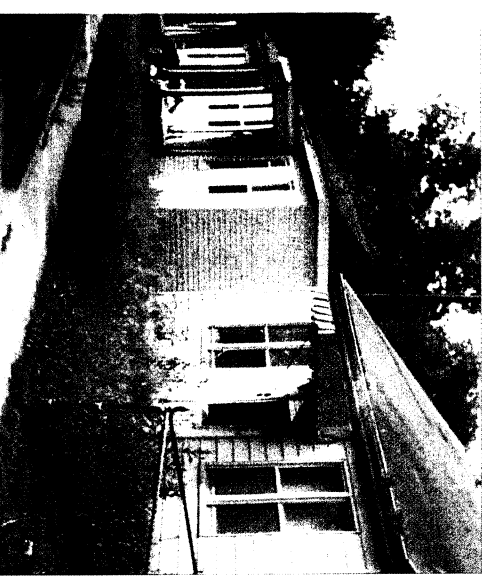




To Be the First Choice Business Community

Eliminating Blight Jefferson Davis Corridor & Ettrick

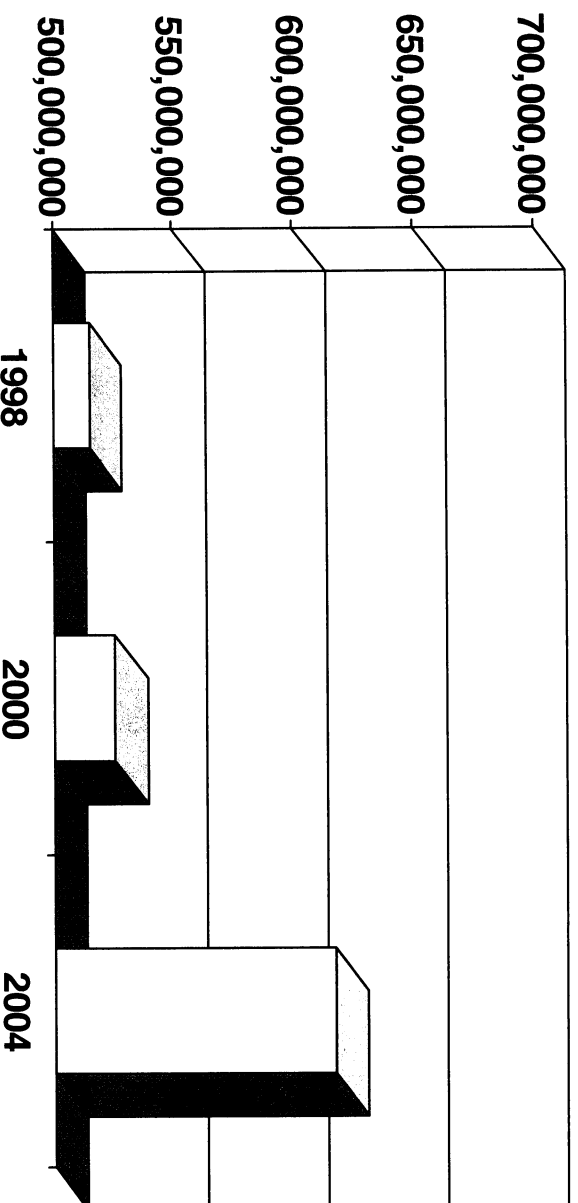
- **5-year revitalization
plans prepared**
- **Priority projects
initiated –
streetscape
housing
VSU**





To Be the First Choice Business Community

Revitalization Builds Property Value Jefferson Davis Corridor Assessed Value

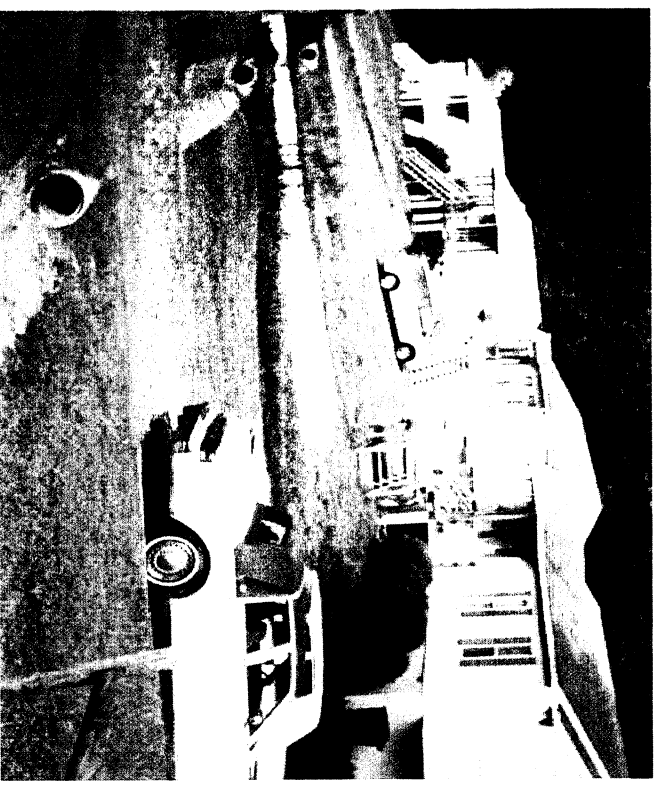




To Be the First Choice Business Community

Preventing Blight

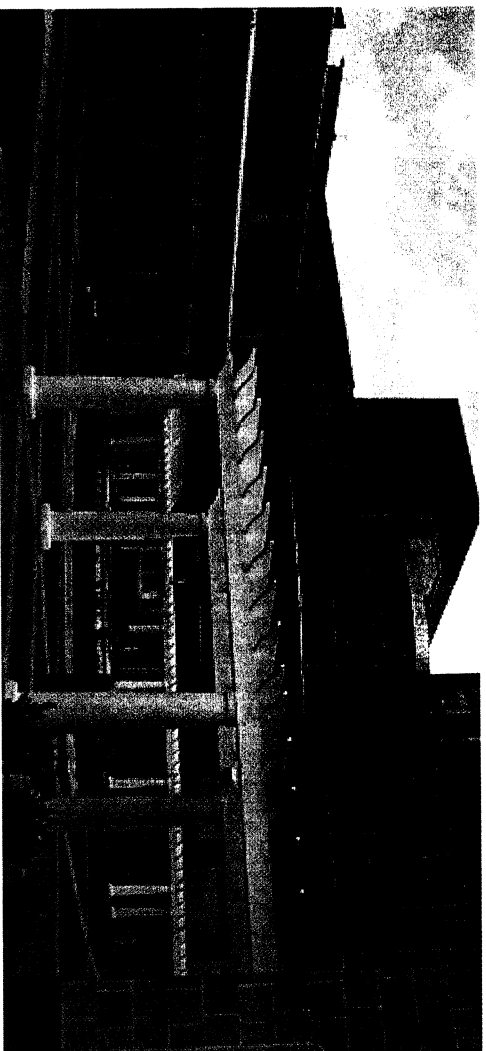
- **Organized neighborhood and business forums**
- **Pilot program – Glen Tara**





To Be a Unifying Leader of Local Government

- **Achieved Saint Francis Medical Center's occupancy on schedule**
- **Conducted regional building code update training classes to 1000 + contractors**

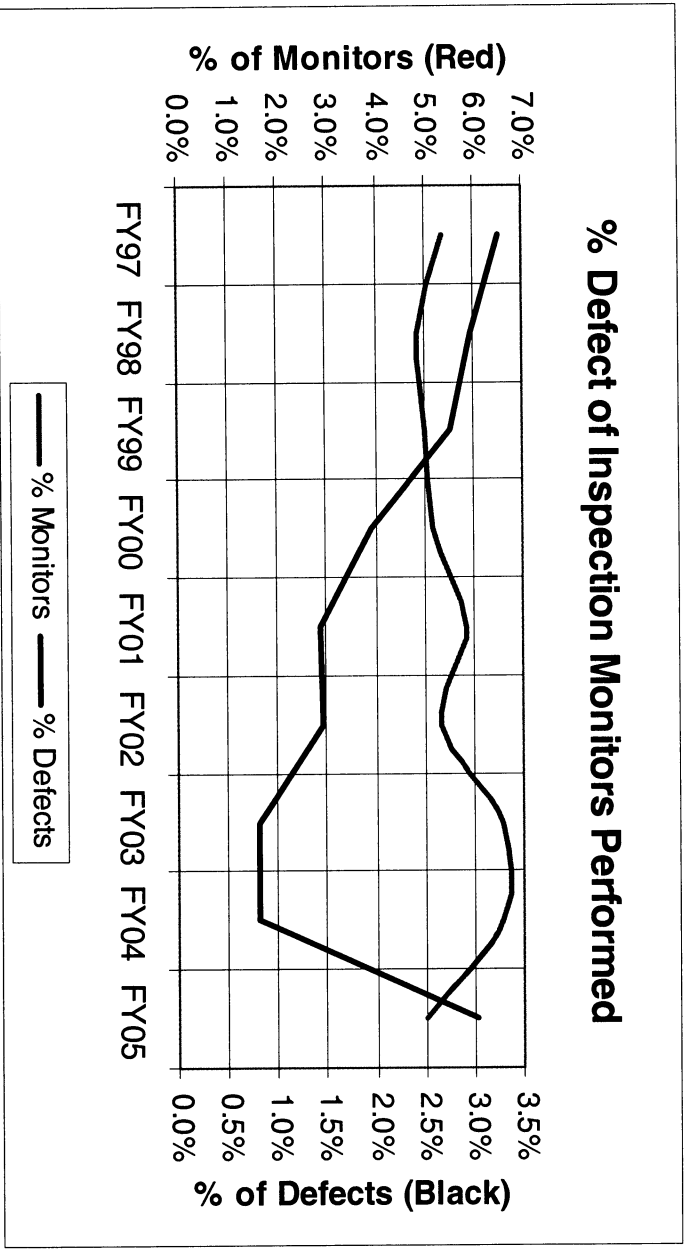




To Be Safest and Most Secure Community

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Building Inspection Field Inspection Quality

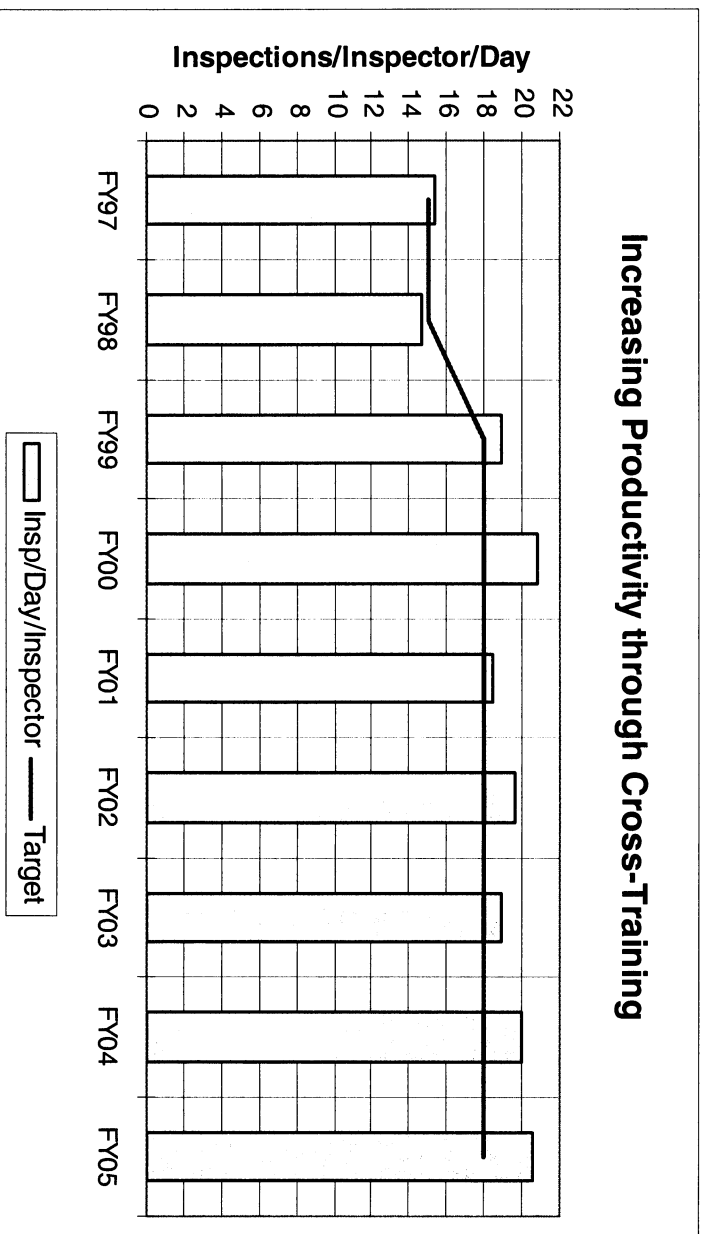




To Be Safest and Most Secure Community

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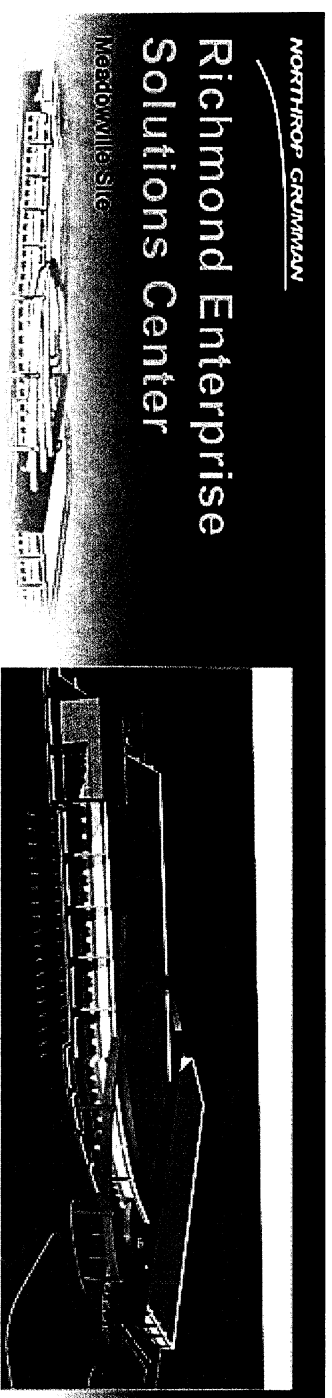
Cross Trained Inspectors Increasing Productivity





To Be the First Choice Business Community

- **Jobs in Chesterfield**
 - 114,796 jobs as of June 2005
 - Increase of 7,122 since 2001
- **Businesses in Chesterfield**
 - 6,670 businesses as of June 2005
 - Increase of 465 since 2001

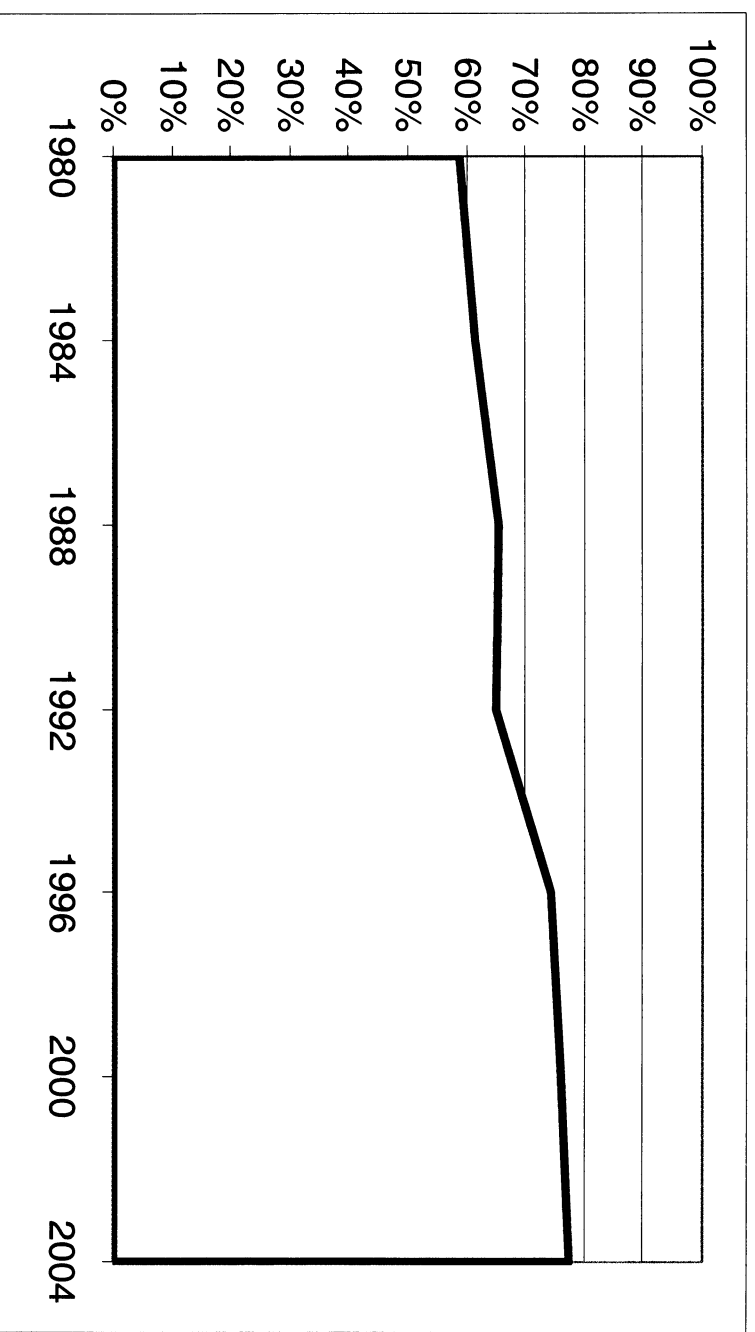




To Be the First Choice Business Community

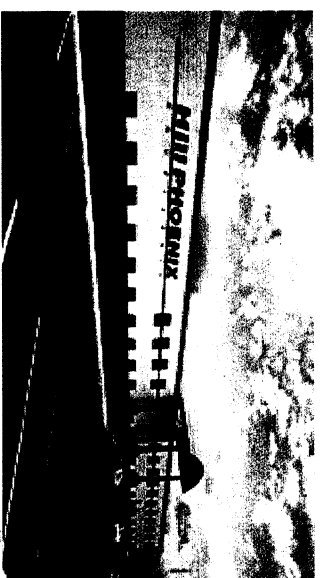
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- **Jobs to workers ratio**





To Be the First Choice Business Community



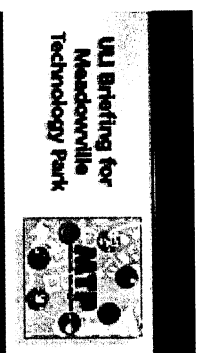
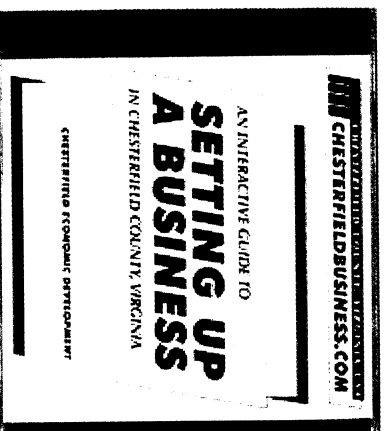
• Economic Development Results in 2005

- New Announced Investment:
\$746 million
- Announced New Facilities:
12 projects
- Announced Existing Industry Expansions:
11 projects





To Be the First Choice Business Community



- **Economic Development Awards in FY06**
 - **NACO Award**
 - *Interactive Guide to Setting Up a Business* CD
 - **SEDC Literature & Promotions award**
 - *ULI Briefing Book*



To Be the First Choice Business Community

Recently Implemented Program Initiatives

- Meadowville Technology Park property purchased in 2005
- Route 288 proactive rezoning
- CenterPointe area planned transportation improvements





To Be Responsible Protectors of the Environment

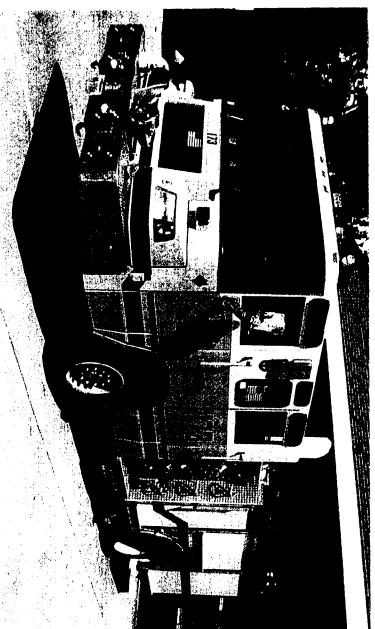
Stream Restoration Projects

- **Greenfield stream restoration completed**
- **Pocoshock Creek**
- **Midlothian Mines stream**

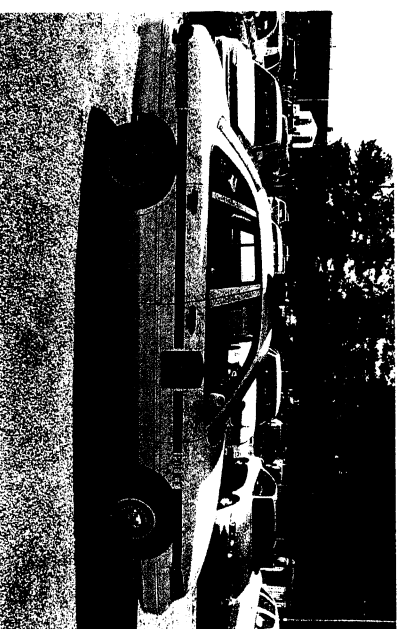




To Provide World-Class Customer Service



GIS
Provides
continuous up to
date mapping
support to:



- **The E-911 center**
- **Community Development**
- **Real Estate Assessments**
- **Business community**
- **Citizens**



To Be Responsible Protectors of the Environment

- **Conducted training session for consulting engineers and other localities in identifying a perennial stream**





To Be Known for Extraordinary Quality of Life

Planning Department Accomplishments

- **Chester Plan**
- **Document management enhancements**





To Be Known for Extraordinary Quality of Life

Planning Department Future Challenges

- **Growth management**
- **Outdated residential zoning ordinance**





To be the First Choice Business Community

How Planning Promotes and Supports Economic Development

- **Planning for Rt. 288 economic development locations**
- **Promote economic development through comprehensive plan**
- **Fast-Track site plan process**
- **Annual business trend analysis**





To Provide World-Class Customer Service

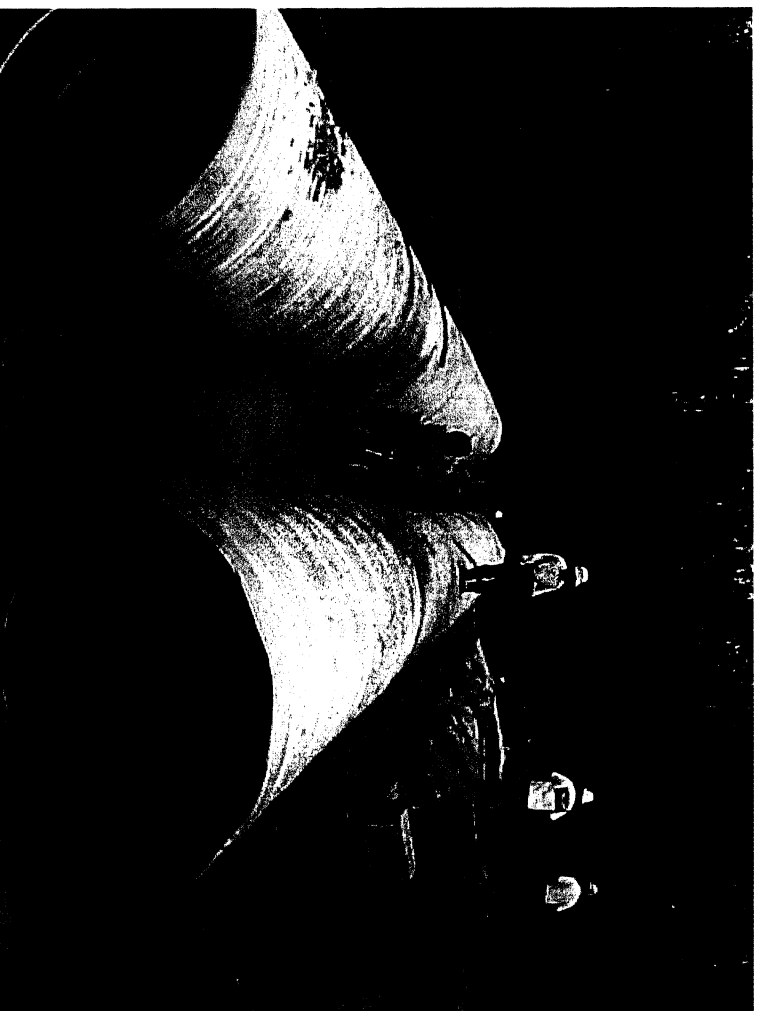
- **Route 360 “Fill-in-the Gaps” Project**





To Provide World-Class Customer Service

- **Woodmont Project – Gaston repairs completed in 30 days**

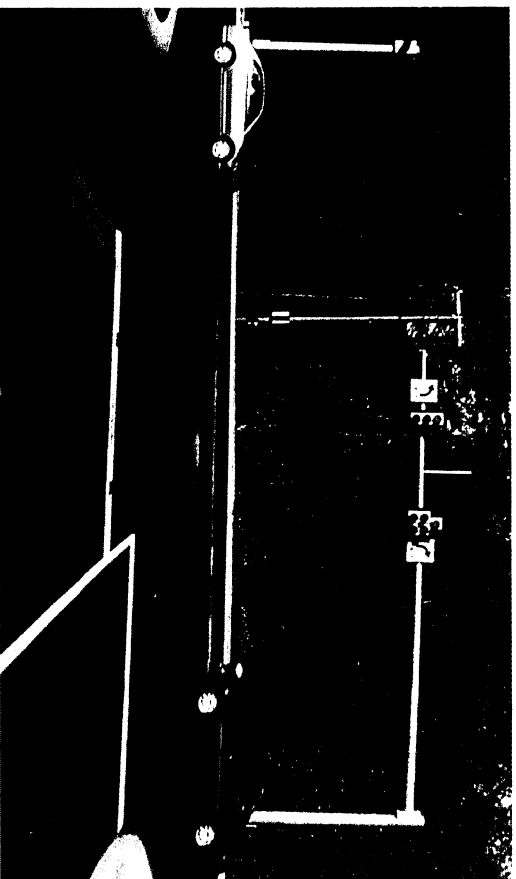




To Provide World-Class Customer Service

Other road improvements completed in 2005:

- Chester Road at Kingsdale Road
- Hickory Road
- Dundas Road at Strathmore Road





**To Be Exemplary Stewards of the
Public Trust and a Model for
Excellence in Government**

**The Utilities Department is one of only two
water and sewer utilities in the nation to have
the highest bond ratings from all three rating
agencies.**

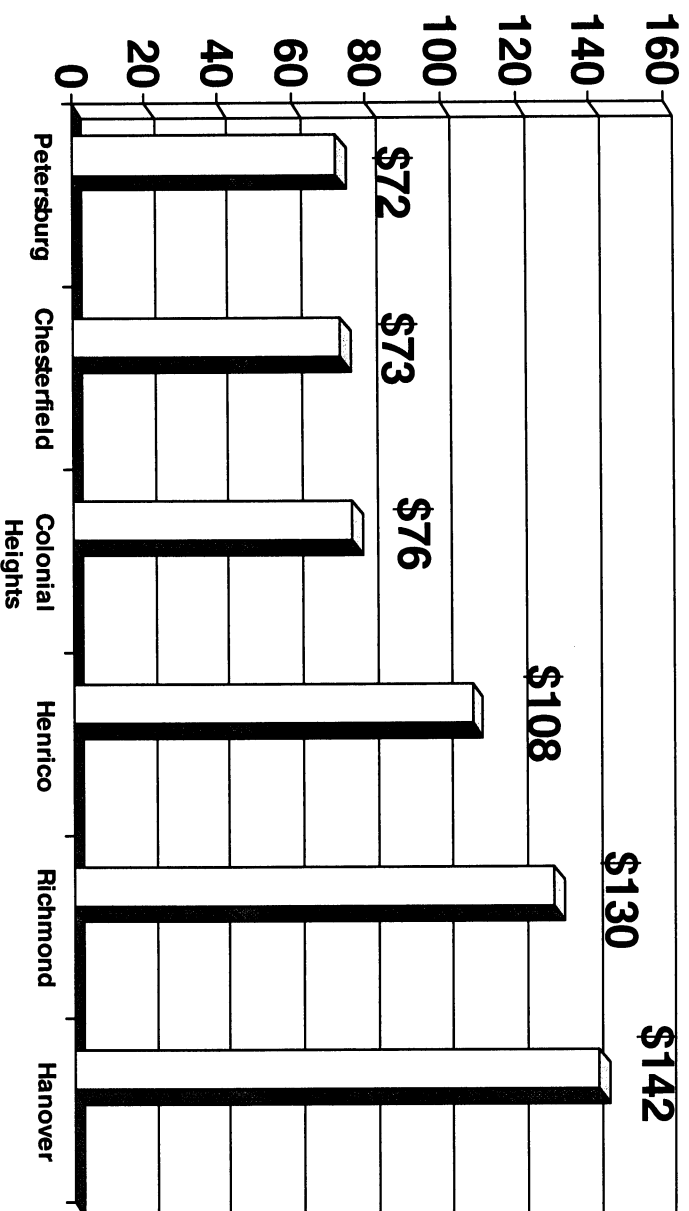
Fitch / Moody's / Standard & Poor's

Chesterfield County	AAA / Aaa / AAA
Cobb County, GA	AAA / Aaa / AAA
Henrico County	AAA / Aa2 / AA+
City of Virginia Beach	AA+ / Aa3 / AA



To Be Exemplary Stewards of the Public Trust and a Model for Excellence in Government

Comparison of 18 CCF Bills Water and Wastewater Service

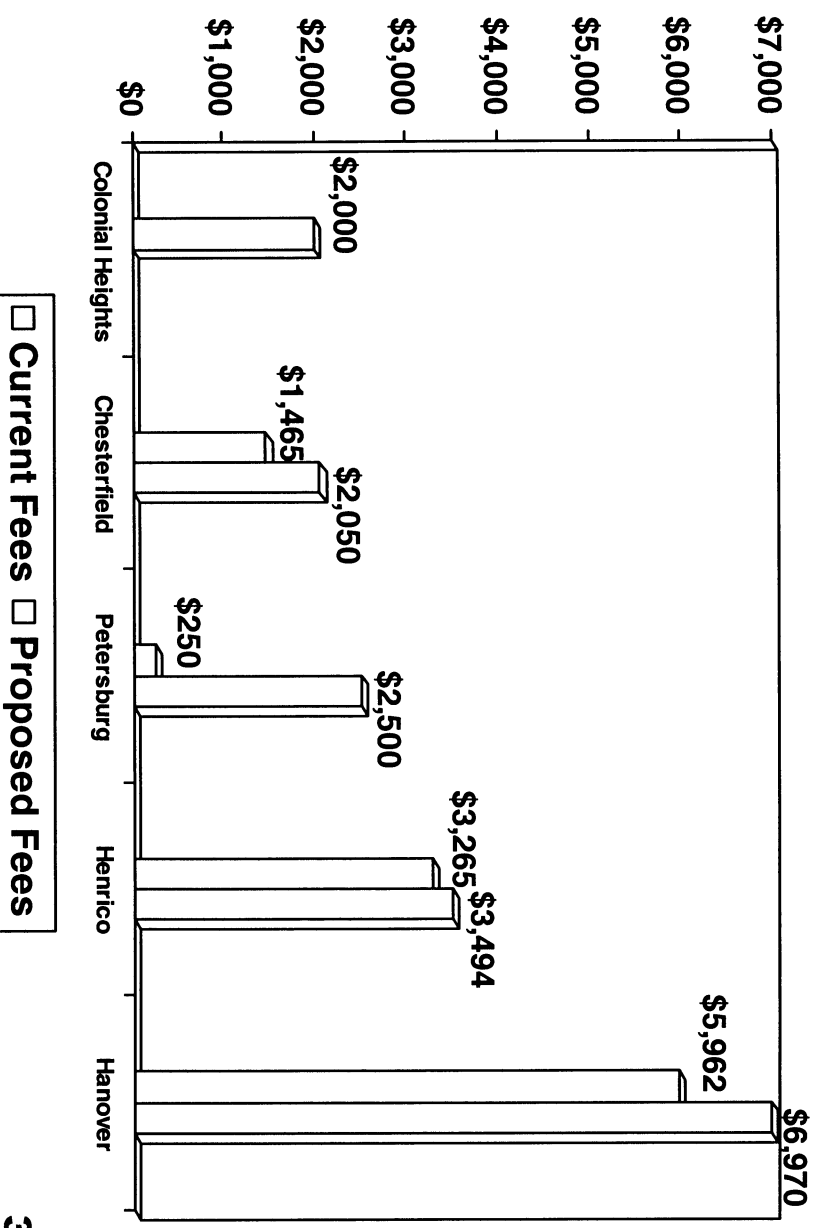




To Be Exemplary Stewards of the Public Trust and a Model for Excellence in Government

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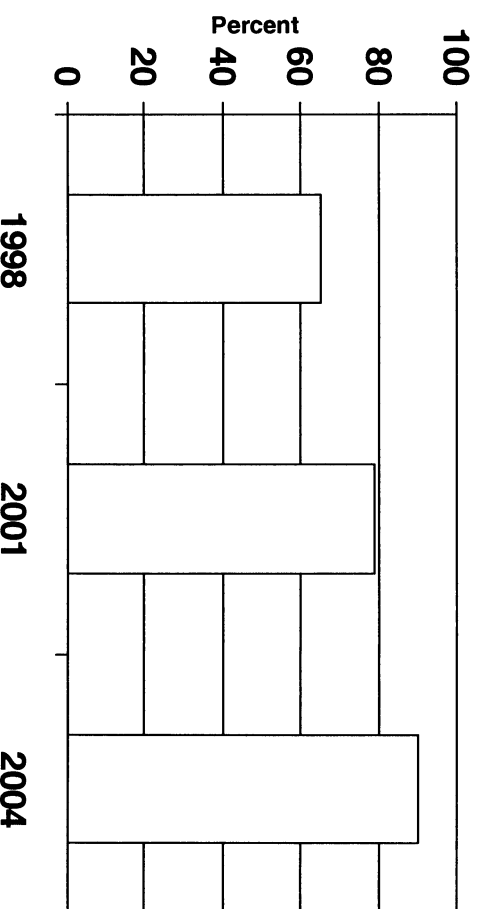
Comparison of Wastewater Connection Fees



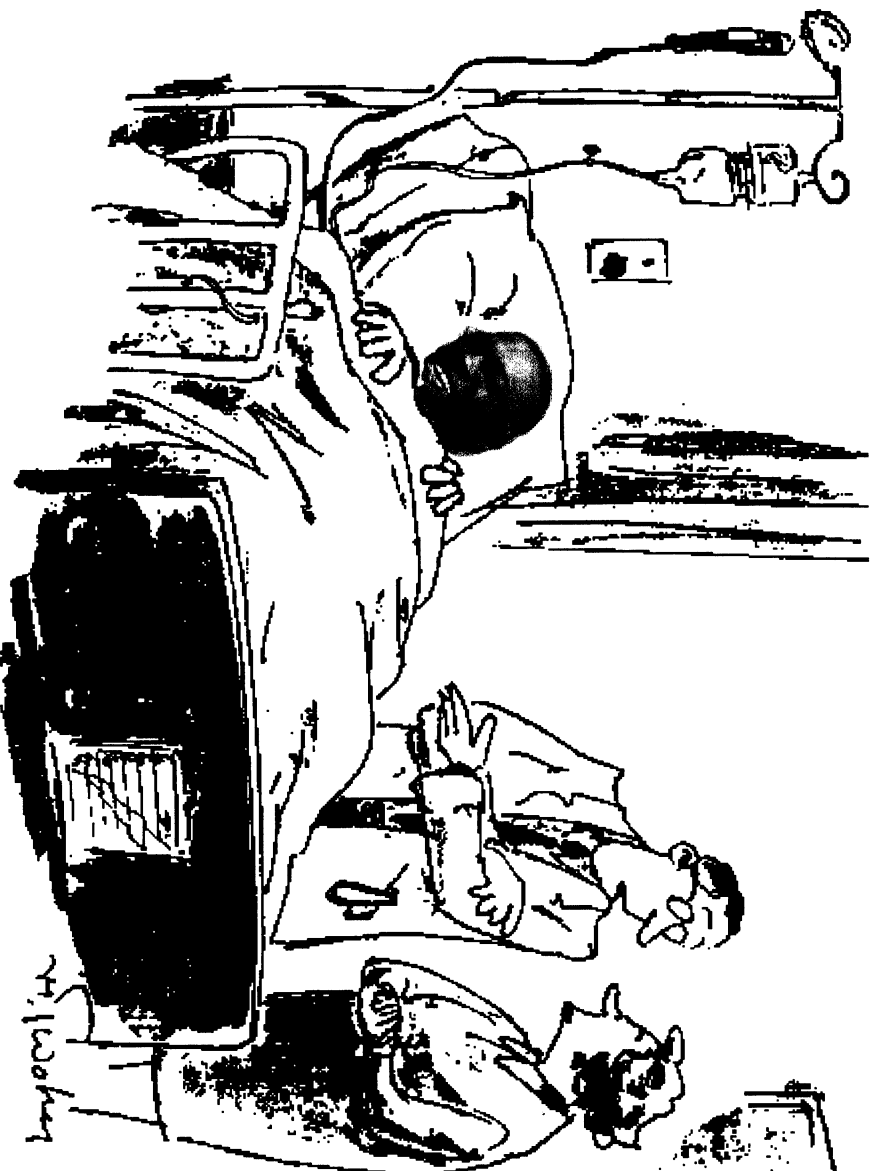


To Provide World Class Customer Service

- **2004 Citizen Survey Results**
 - **How would you rate public (county) water and wastewater services received from the Utilities Department?**



Excellent/Good	65.4%	79%	89.9%
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“He’s one tough cookie. I’ve never seen anyone bounce back from an autopsy before.”

**The Community
Development**

Division Thanks the

Citizens of Chesterfield

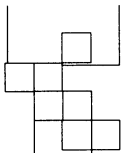
And the Board of

Supervisors for Their

Continued Support

**This presentation may
be viewed on the
internet at:**

<http://www.chesterfield.gov/cd/2007/>



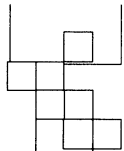
FY2006-2007

BUDGET

Community Development Block Grant

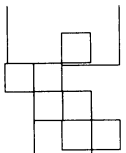
Home Investment Partnership Fund

American Dream Downpayment Initiative



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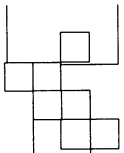
OVERVIEW



Statutory Goals

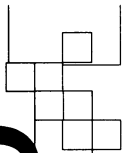
Provide:

- **Decent Housing**
- **A Suitable Living Environment**
- **Expand Economic Opportunities**



Broad National Objectives

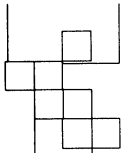
- **Benefit Low and Moderate Income Persons**
- **Eliminate Slums and Blight**
- **Meet Urgent Needs**



Consolidated Plan Priorities

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- Infrastructure Improvements in Low/Mod Areas
- Construction of New Affordable Housing
- Rehabilitation of Owner Occupied Housing in Low/Mod Areas
- Encourage the purchase of affordable single family housing

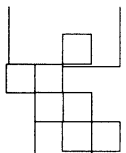


Consolidated Plan Priorities

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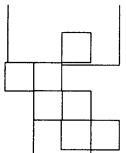
- Stimulate economic development activities
- Support and enhance public services
- Enhance public facilities in low and moderate-income communities
- Support programs that address special needs populations



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SUCCESS STORIES

FY 2004-05



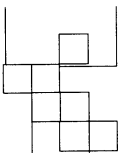
Success Stories

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Completed 33 Housing Projects

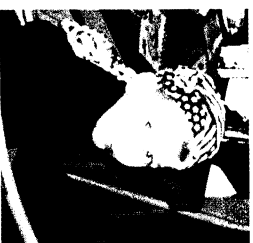
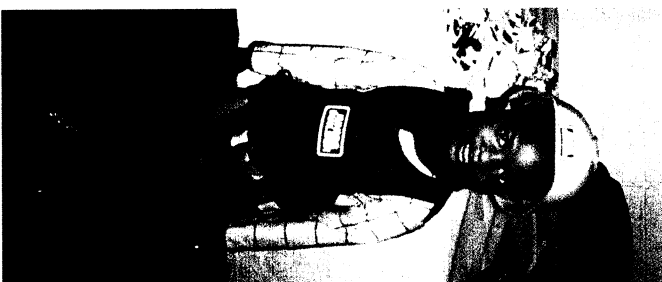
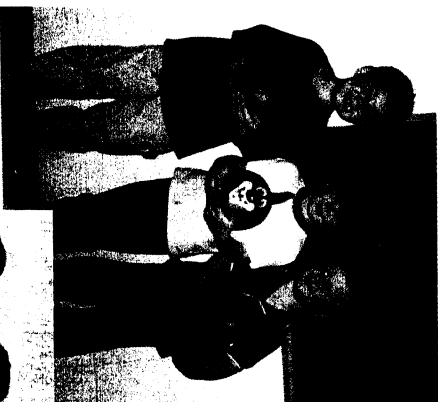
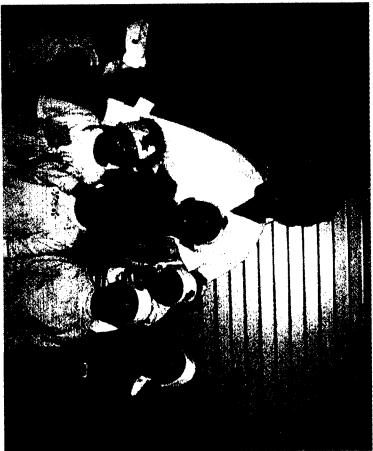
- Emergency Home Repairs
- First Time Home Ownership
- Rehabilitation / Acquisition / Loans
- New Construction

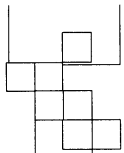




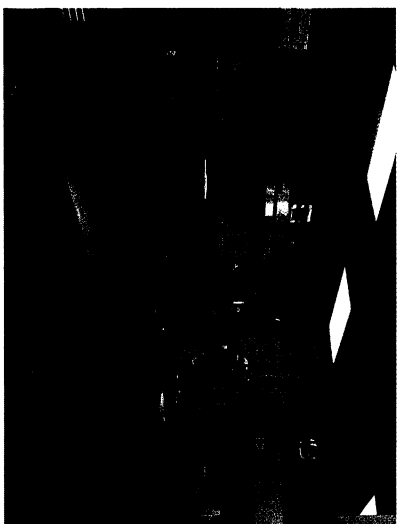
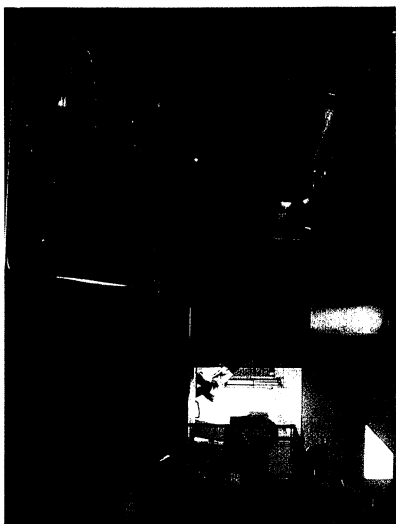
Provided Public Service Activities to More than 16,000 Residents of the County

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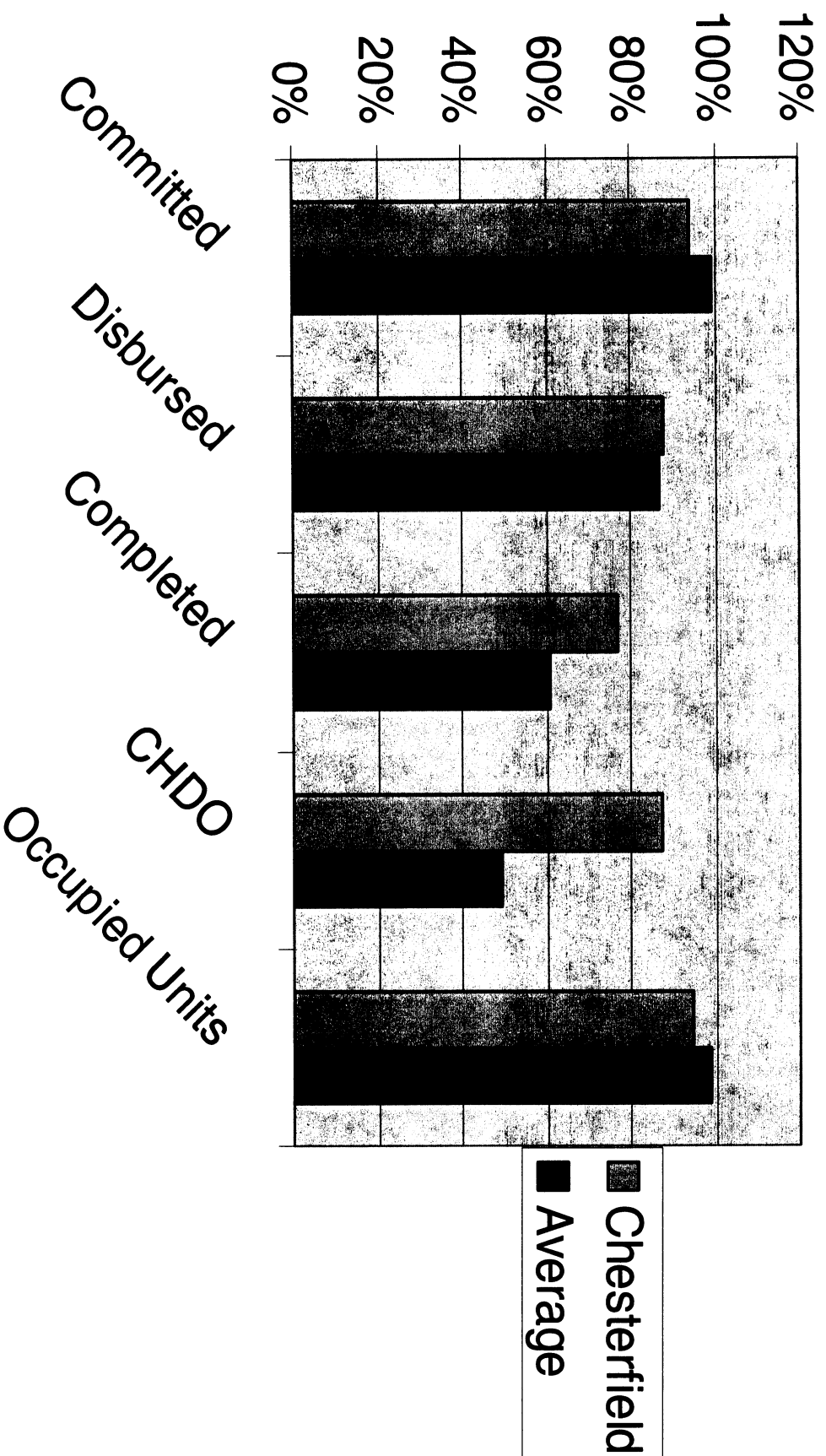


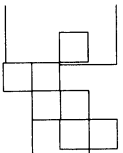
CHESTER HOUSE



HOME Program Performance

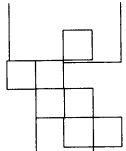
Overall Ranking: 7 of 27 PJs



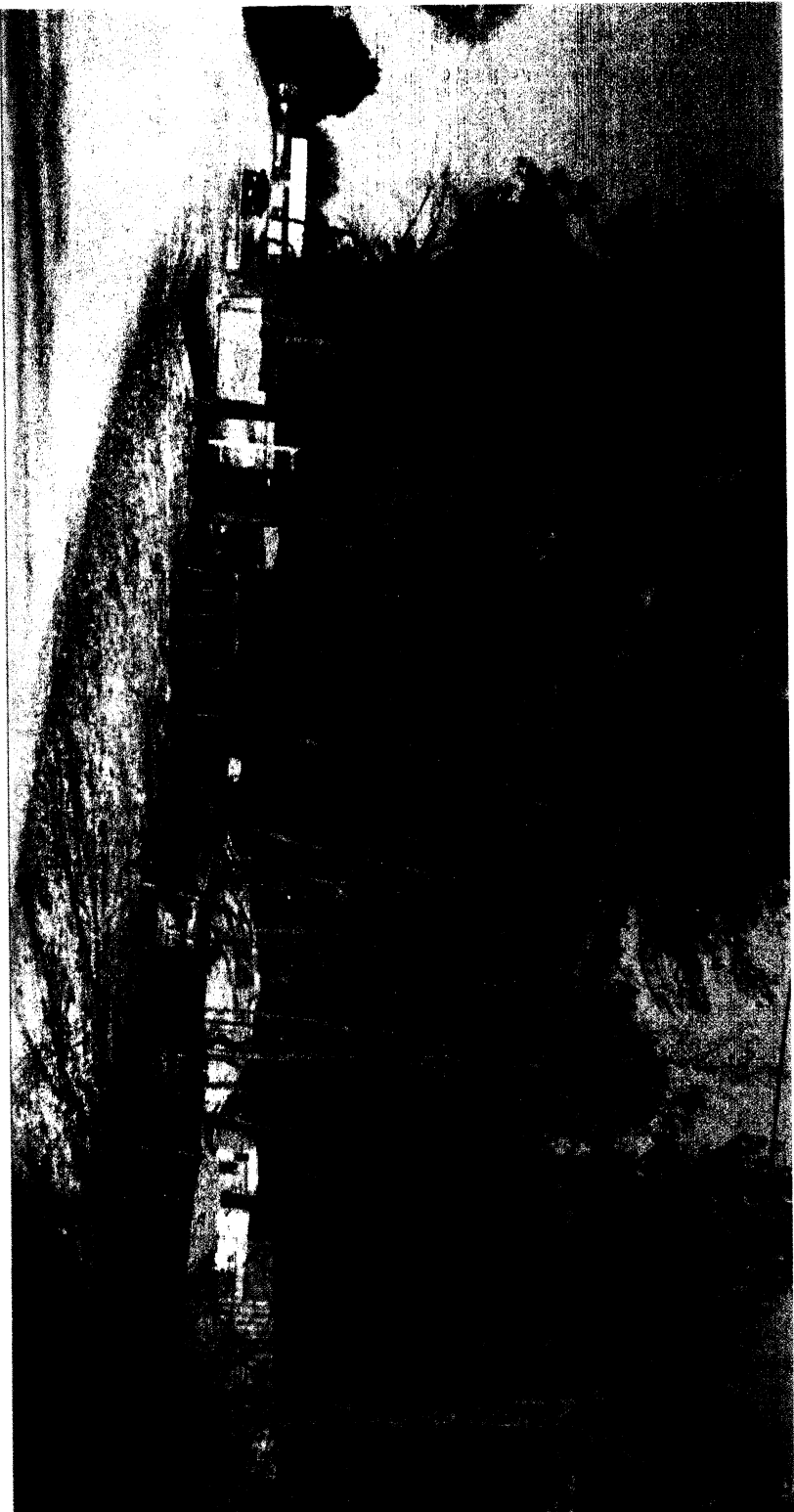


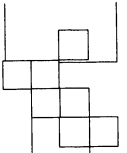
Current Multi Year Projects

- Rayon Park Sewer Extension
- Cogbill Road Sidewalk Installation
- Winchester Greens Infrastructure Phase III

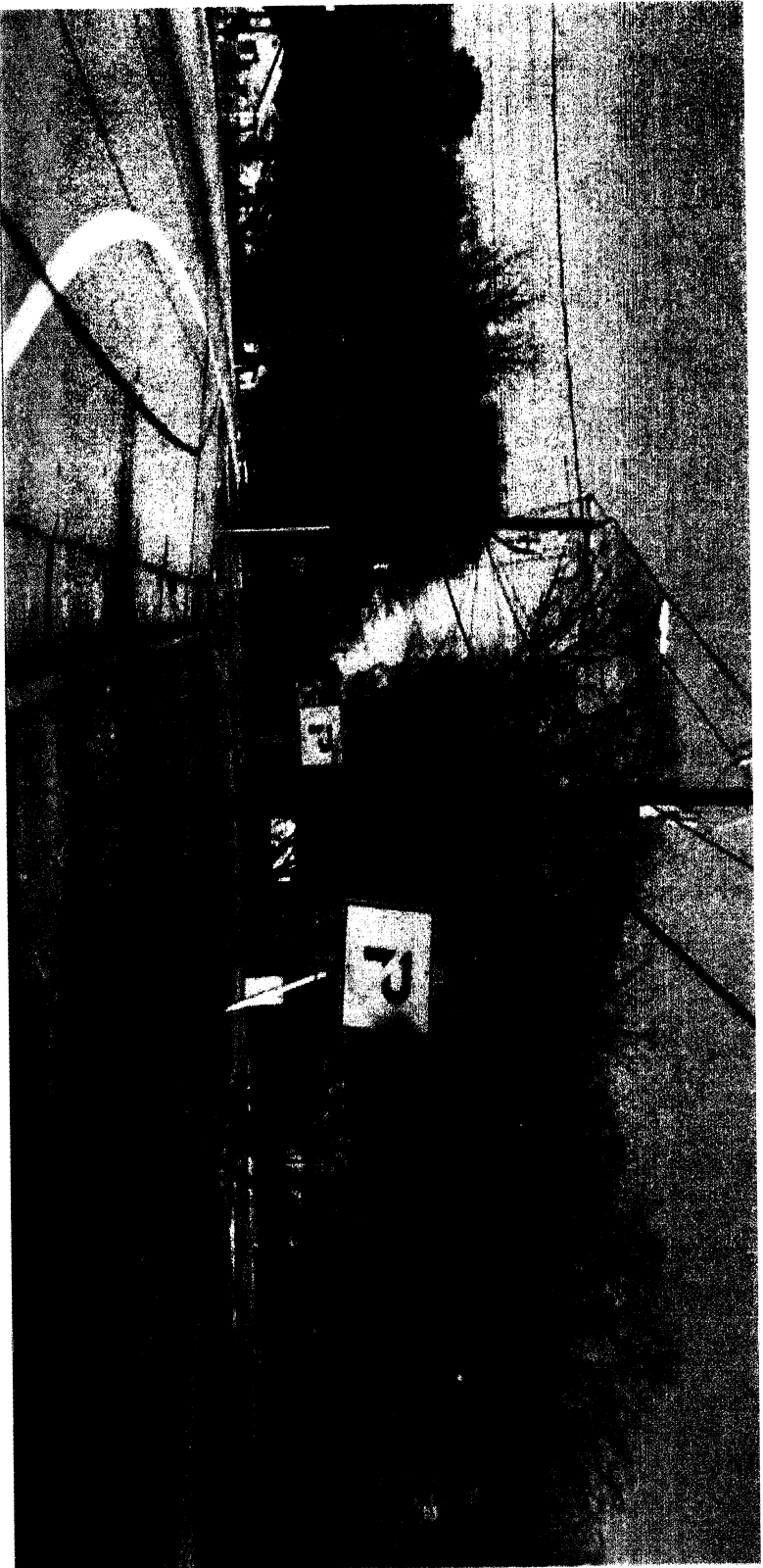


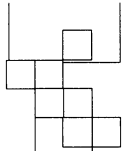
Rayon Park Sewer Extension





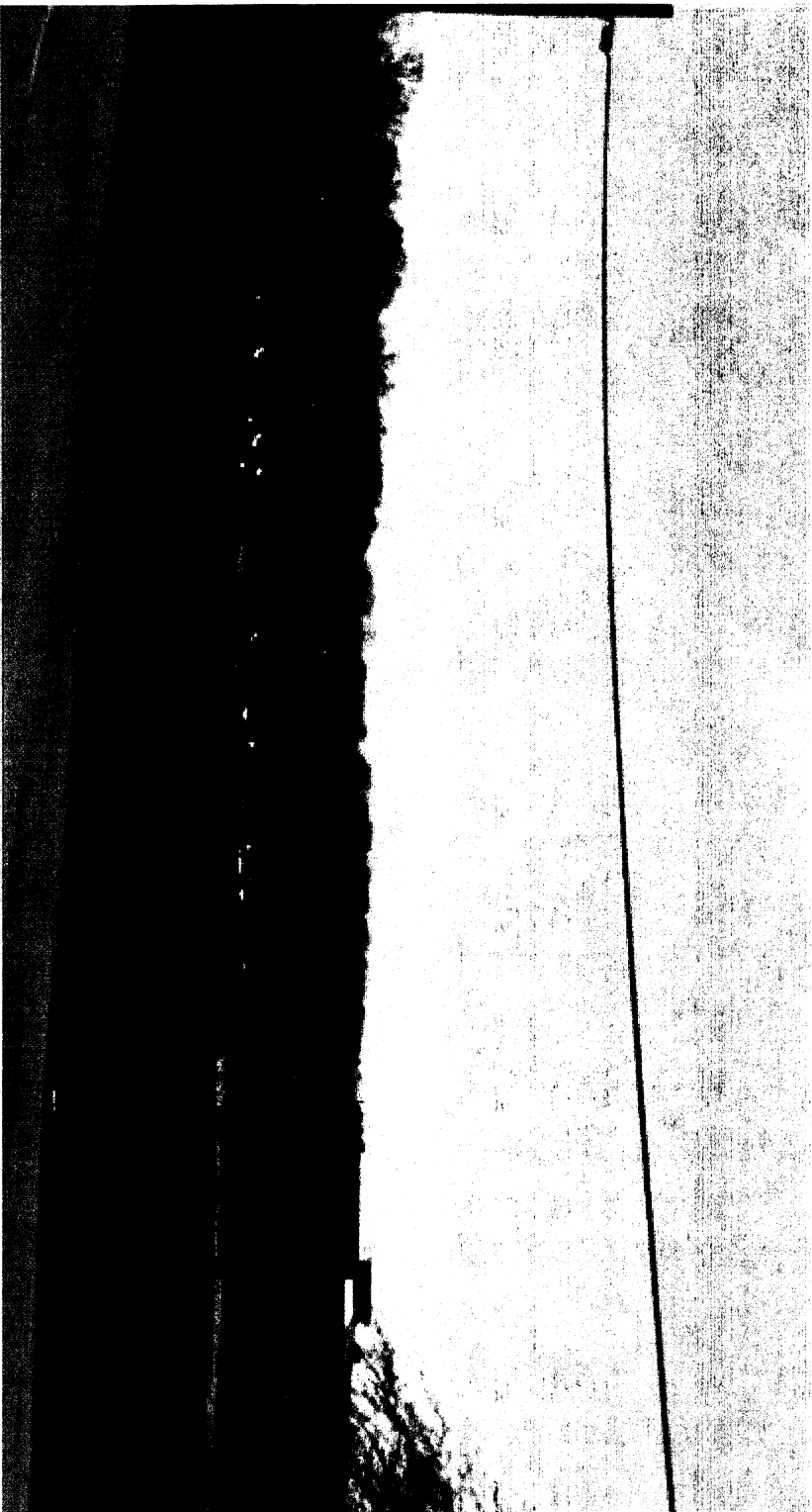
Cogbill Road Sidewalk



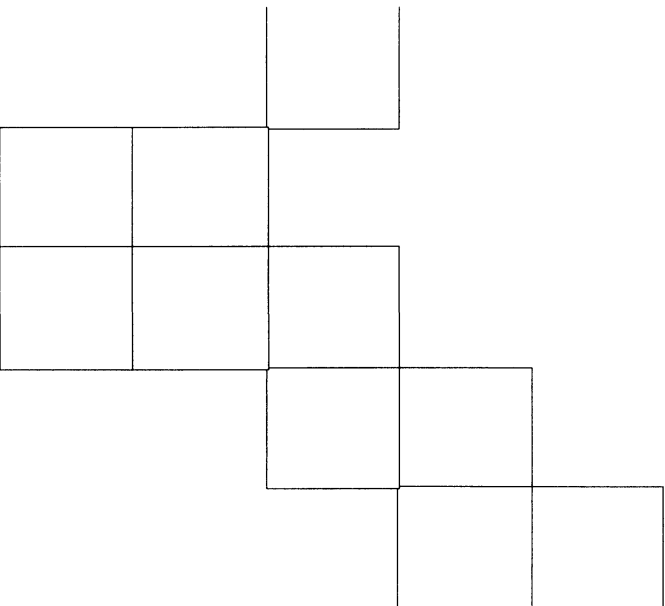


Winchester Greens Infrastructure Phase III

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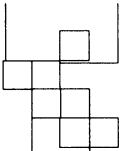


Citizen Participation



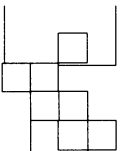
2006-07 Citizen Review Committee

ORGANIZATION	REPRESENTATIVE
Bensley Civic Association	Margaret Davis
CAPAAAMMD	James McClellan
College Park Neighborhood Watch	Walter Stith
Ettrick Business/Neighborhood Foundation	Larry Belcher
Jeff Davis Association	Rick Young
Amphhill Civic Association	Ree Hart
Meadowbrook Community Council	Pete Ellis

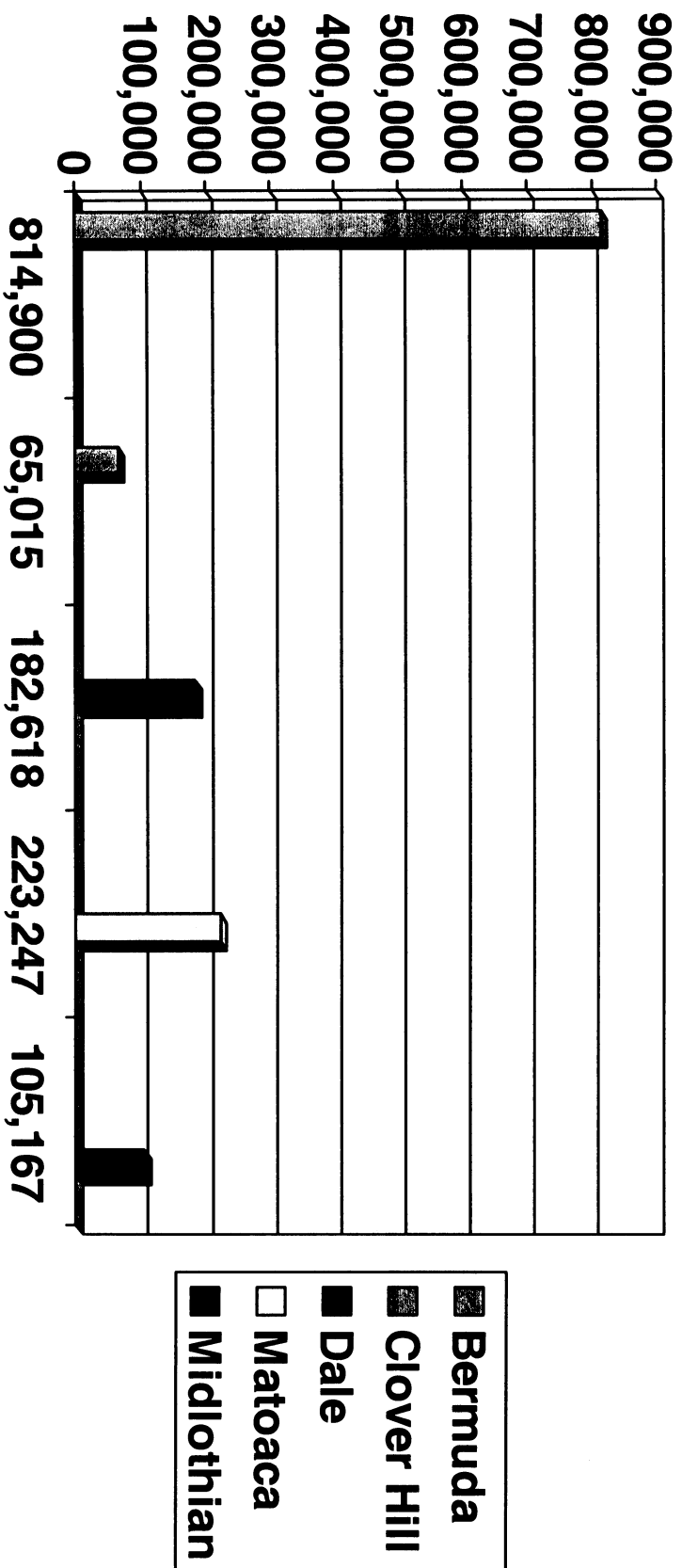


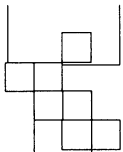
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FY 04-05 FUND DISTRIBUTION

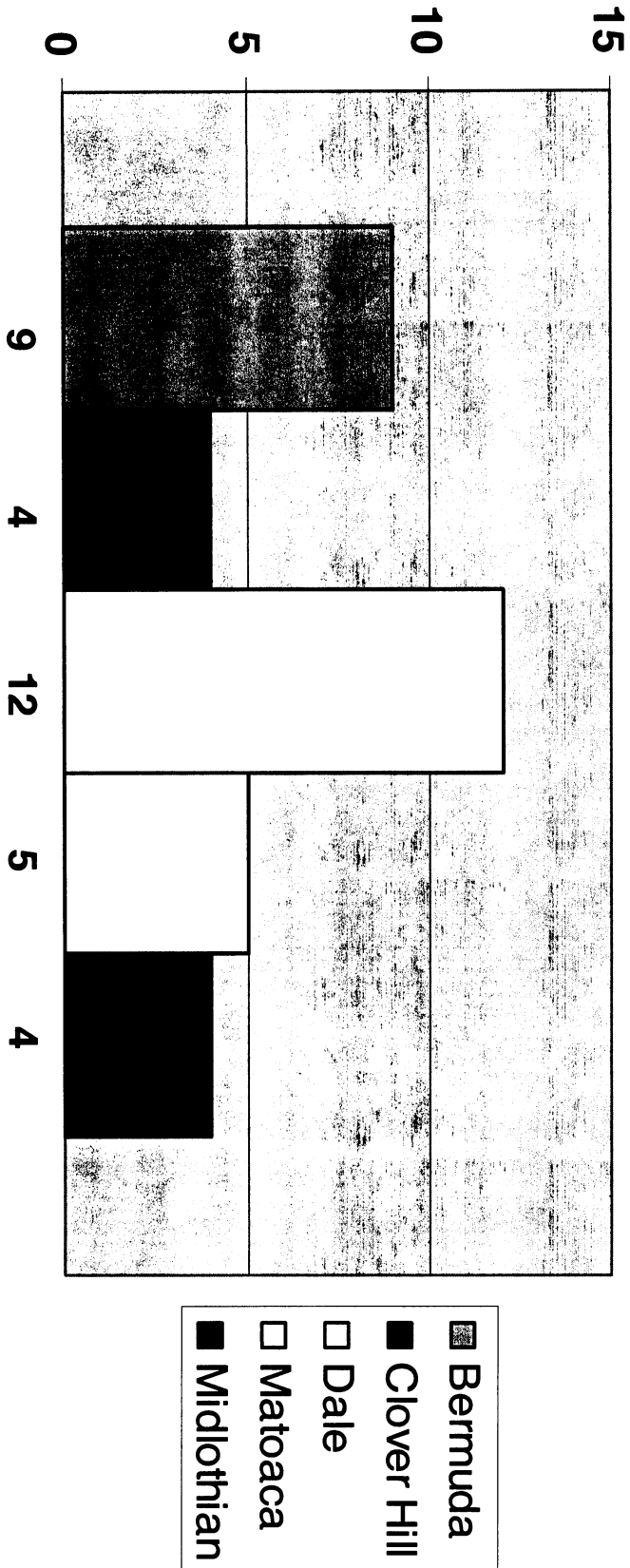


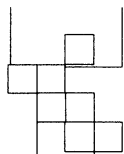
Expenditures by District (FY 04-05 Dollars)





Housing Activities by District (number)

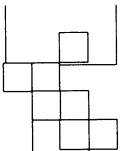




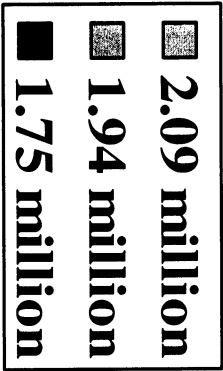
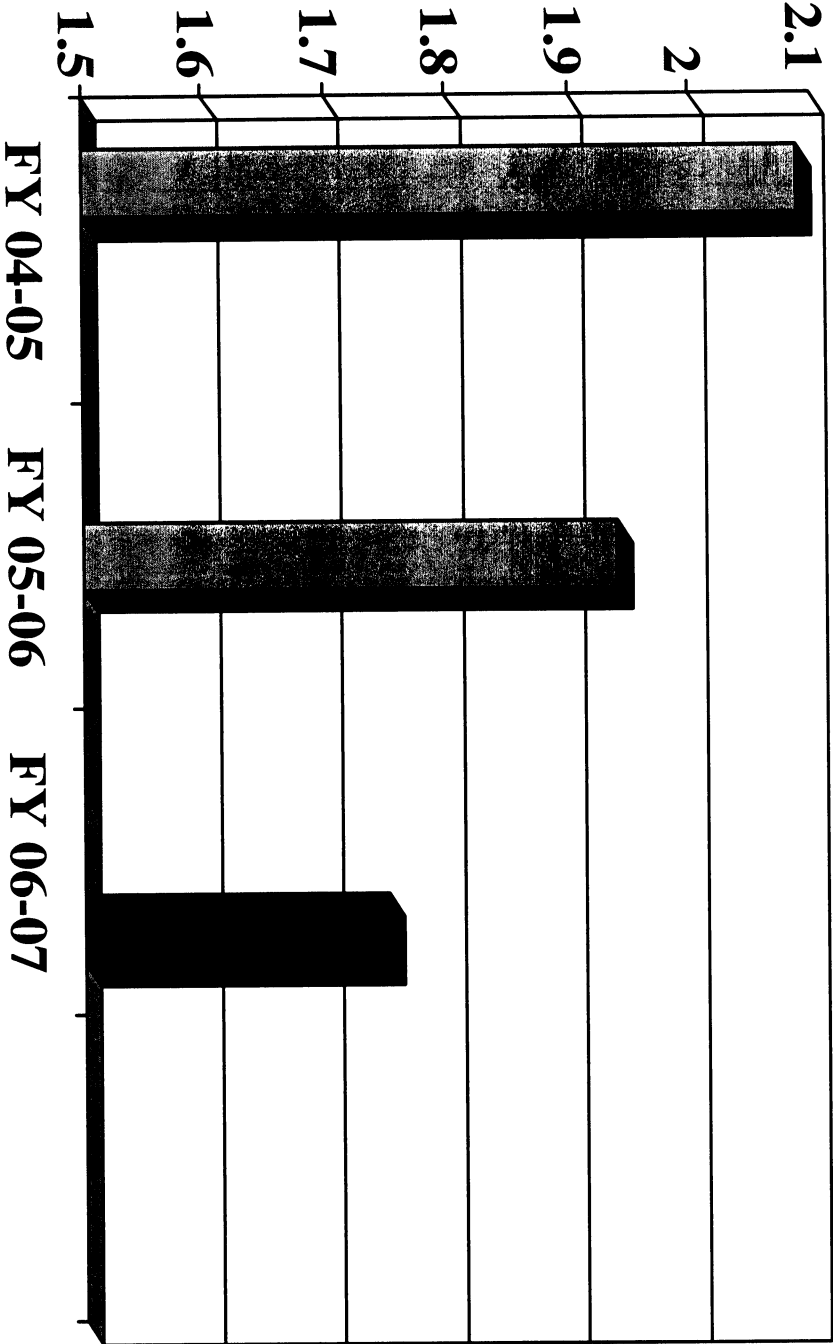
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FUNDING

FY 06-07

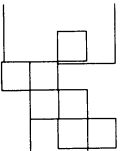


Allocations



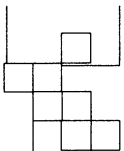
Community Development Block Grant

<u>CDBG</u>	<u>FY 05-06</u>	<u>FY 06-07</u>
Allocation	\$1,420,374	\$1,271,107
Program Income	0	144,845
Reprogram	81,200	85,661
TOTAL	\$1,501,574	\$1,501,613



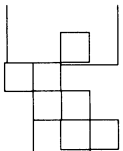
Home Investment Partnership Fund

<u>HOME</u>	<u>FY 05-06</u>	<u>FY 06-07</u>
Allocation	\$501,831	\$470,316
Program Income	0	288,434
Reprogram	0	0
TOTAL	\$501,831	\$758,750



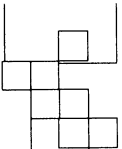
American Dream Downpayment Initiative

<u>ADDI</u>	<u>FY 05-06</u>	<u>FY 06-07</u>
Allocation	\$22,538	\$11,246
Program		
Income	0	0
Reprogram	0	0
TOTAL	\$22,538	\$11,246



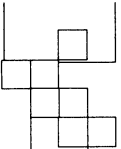
MAXIMUM FUND LIMITS

- CDBG ADMINISTRATION - \$283,190.00
20% Allocation
20% Program Income
- CDBG PUBLIC SERVICE - \$212,393.00
15% Allocation
15% Program Income
- HOME ADMINISTRATION - \$ 47,032.00
10% Allocation



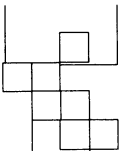
FY 2006-07 Funding Requests and Recommendations Code Enforcement

	County		
	<u>Request</u>	<u>Committee</u>	<u>Administrator</u>
<u>FY 06-07</u> Pro-Active Code Compliance	\$129,600	\$125,000	\$125,000
Subtotal	\$129,600	\$125,000	\$125,000



Economic Development

FY 06-07	County		
	<u>Request</u>	<u>Committee</u>	<u>Administrator</u>
Business			
Coordinator	\$ 63,000	\$ 63,000	\$ 63,000
Crater Small			
Bus. Dev. Ctr.	\$ 5,970	\$ 5,970	\$ 5,970
Winchester			
Greens			
Improve.	\$200,000	\$100,000	\$100,000
Jeff Davis			
Incubator	\$198,037	\$198,037	\$198,037
Friends			
Association			
Training	\$ 10,000	\$ 5,000	\$ 5,000
Subtotal	\$477,007	\$372,007	\$372,007

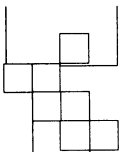


Housing

	County		
	<u>Request</u>	<u>Committee</u>	<u>Administrator</u>
FY06-07			
Elder Homes Rehab.	\$200,000	\$124,000	\$124,000
Interfaith Housing Construction	\$150,000	\$100,000	\$100,000
In-House Rehab.	\$200,000	\$175,000	\$175,000
HOME Down Payment Asst.	\$154,800	\$ 75,000	\$ 75,000
Emergency Home Repair	\$150,000	\$100,000	\$100,000
Winchester Forest Site Work	\$240,000	\$100,000	\$100,000
SUBTOTAL	\$1,094,800	\$674,000	\$674,000

Pub. Facilities & Improvements

FY06-07	County	
	<u>Request</u>	<u>Committee</u>
Rayon Park	\$670,000	\$132,000
Sewer		\$132,000
Extension		
Phase III		
JDA	\$150,000	\$94,493
Streetscape		
Improvement		
Program		
Subtotal	\$820,000	\$226,493
		\$226,493



Public Service

County

FY 06-07

Request

Committee

Administrator

Boys & Girls

Club

\$20,000

\$20,000

\$20,000

Chalkley After

School Prog.

\$12,000

\$ 6,000

\$ 6,000

Children's

Home of VA

\$20,000

\$15,000

\$10,000

Communities

In Schools

\$25,000

\$19,000

\$24,000

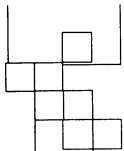
Bensley Elem.

Extended Day

\$26,000

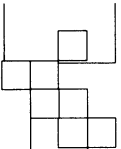
\$ 8,000

\$ 8,000



Public Service.....CONTINUED

	County		
	<u>Request</u>	<u>Committee</u>	<u>Administrator</u>
FY 06-07			
Ettrick Comm. Center	\$57,500	\$57,500	\$57,500
Bensley Comm. Center	\$51,300	\$51,300	\$51,300
Youth Program	\$35,900	\$30,000	\$29,593
Ampthill Seniors	\$ 6,000	\$ 6,000	\$ 6,000
Subtotal	\$253,700	\$212,800	\$212,393



Planning & Administration

	County		
FY06-07	<u>Request</u>	<u>Committee</u>	<u>Administrator</u>
CDBG			
Department	\$284,074	\$284,074	\$283,190
HOME	\$ 50,183	\$ 50,183	\$ 47,032
Subtotal	\$334,257	\$334,257	\$330,222
Total	\$3,109,364	\$1,944,557	\$1,940,115



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 7.

Subject:

Deferred Item: Consideration of an Amendment to the 2006 Procedures of the Board of Supervisors to Provide for a Revised Citizen Comment Period at Board Meetings

County Administrator's Comments:

County Administrator: _____

SBK

Board Action Requested:

Adoption of amendments to the 2006 Procedures of the Board of Supervisors revising the citizen comment period.

Summary of Information:

On January 11, 2006, the Board adopted Procedures governing Board meetings for 2006 and later scheduled a public hearing on whether to revise the citizen comment portion of Board meetings. The Board held public hearings on February 22nd and March 8th, 2006 in which citizens recommended changes to the citizen comment portion of Board meetings. The County Administrator has surveyed the practices of localities in Virginia that provide for a public comment time at board or council meetings. The approach to citizen comment periods at meetings varies widely across the state. The County Administrator's proposed revisions to the Board's 2006 Procedures create a 30-minute citizen comment period at the evening portion of the meeting for people to speak on any matter relating to County "services, policies and affairs." Under the Administrator's recommendation, each speaker will be limited to five minutes and must sign up to speak prior to 5:00 p.m. on the day before the meeting.

Attached is a chart summarizing the comments from citizens and Board members regarding proposed changes to the citizen comment portion of Board meetings. Any changes to the Board's 2006 Procedures must be adopted by a unanimous vote.

Preparer: Steven L. Micas

Title: County Attorney

71080.3(70727.8)

Attachments:



Yes



No

#000069



**2006
PROCEDURES OF THE
BOARD OF SUPERVISORS**

Chesterfield County, Virginia

2006 PROCEDURES OF THE BOARD OF SUPERVISORS

BE IT RESOLVED by the Board of Supervisors of the County of Chesterfield in accordance with Section 3.4 of the County Charter that the following rules of procedures shall govern the conduct of meetings and work sessions of the Board of Supervisors during the **2006** calendar year.

Presiding Officer

Section 1. The Board's parliamentary procedures shall be Robert's Rules of Order, a Manual of General Parliamentary Law, to the extent compatible with law and the historical practices of the Board of Supervisors. The county attorney shall act as parliamentarian to the Board. Any questions involving the interpretation or application of Robert's Rules shall be addressed to the County Attorney.

Section 2. The chairman, or the vice chairman, or in their absence the most senior member of the Board alphabetically, shall preside at all meetings of the board, and on the appearance of a quorum shall call the meeting to order, and the board shall then proceed with its business.

Section 3. The presiding officer shall preserve order and decorum. He may speak, make motions, and vote on all questions, and he shall decide questions of order and procedure. The Chairman may set reasonable time limits for speakers and public hearings; provided that by majority vote the board may reject such time limits.

Quorum

Section 4. A quorum shall consist of at least three members of the Board. A majority of a quorum shall be sufficient to carry any question except tax issues, incurring of debt and appropriations in excess of \$500, all of which shall require a majority of the full board for adoption. No board member is required to vote on any question, but an abstention, although not a vote in favor of carrying a question, shall be counted as a vote for the purpose of determining a quorum. A tie vote shall defeat the motion, resolution or issue voted on, provided that all zoning cases must be disposed of by a motion approved by a majority of those voting. An abstention defeats a motion requiring a unanimous vote. The Board shall not designate a tiebreaker pursuant to § 15.2-1421 of the Code of Virginia.

Order of Business

Section 5. The order of business at a regular meeting of the Board shall be as follows beginning at 4 p.m. or an alternate specified meeting time:

(a) Approval of minutes of the previous meeting. Reading of the minutes shall be automatically dispensed with.

(b) County administrator's comments.

(c) Board committee reports.

(d) Requests to postpone action, additions, deletions or changes in the order of presentation with respect to any matter on the agenda.

(e) Special resolutions of recognition.

(f) Work sessions.

(g) Deferred agenda items not requiring a public hearing.

(h) New county business not requiring a public hearing, including deferred and new appointments and claims against the Board or County.

~~(i) — Hearings of citizens on unscheduled matters involving the services, policies and affairs of the county government or claims against the board.~~

~~(j)~~(i) Reports.

~~(k)~~(j) Dinner at 5 p.m.

~~(l)~~(k) Non-sectarian invocations in accordance with the Clerk's scheduling policy followed by the pledge of allegiance at 7 p.m.

~~——(m)~~(l) Special resolutions of recognition not heard at the afternoon session.

~~(n)~~(m) Deferred public hearings.

~~(o)~~(n) Zoning and mobile home public hearings placed on the consent agenda by the Planning Department.

~~(p) — Hearings of citizens on unscheduled matters or claims not heard at the afternoon session.~~

~~(q)~~(o) Remaining public hearings or zoning public hearings based on appropriate meeting date.

~~(p)~~ Citizen comment period on unscheduled matters involving the services, policies and affairs of the County government.

~~(+)(q)~~ Adjournment.

The Board shall confine their decisions to the matters presented on the agenda.

~~Section 6. Any citizen desiring to present any matter concerning the services, policies and affairs of the county or claims against the board shall be allotted appropriate time to present his case by the presiding officer. The presentation of the claim shall not exceed 30 minutes and each speaker may not exceed 5 minutes. Every citizen desiring to present a matter to the board shall by noon on the sixth calendar day prior to the meeting notify the clerk of his intent to speak and the topic. The notice shall describe in detail the nature of the issue to be presented to the board and the remedy, if any, that the citizen will ask of the board. No citizen shall speak on any matter of business that is a subject on the board's agenda for that day. Citizens may not yield time to other speakers. After the county administrator submits a budget, comments on the budget shall be confined to advertised public hearings until the budget is adopted. The citizen comment period shall be limited to 30 minutes and each speaker may not exceed 5 minutes. No citizen shall speak on any matter of business that is a subject on the board's agenda for that day. Citizens may not yield time to other speakers. Any person desiring to speak shall notify the clerk to the Board of his intention to speak and the topic to be discussed no later than 5:00 p.m. on the day prior to the date of the Board meeting. At the beginning of the citizen comment period the clerk will read the names and comments will be given in the order of the sign-up sheet. The citizen comment period will end after 30 minutes, regardless of the number of people who have signed up to speak.~~

~~Persons appearing speaking~~ before the board will not be allowed to:

(a) Campaign for public office;

(b) Promote private business ventures;

~~(c)~~ Address matters within the administrative province of the County Administration;

~~(d)~~(c) Use profanity or vulgar language; or

~~(e)~~(d) Address pending litigation or matters to be addressed at that meeting; or

~~(f) Speak to matters previously presented to the board by the speaker unless the county administrator has made a recommendation.~~

Section 7. Any person speaking to a matter during the meeting shall be limited to such period of time as shall be allotted by the presiding officer when necessary to preserve order and the efficiency of the meeting. The board may accept written comments in lieu of oral statements. Any person may publicly speak to an item on that meeting's "Consent Agenda" for up to three

minutes, so long as the board votes to remove a consent item from the Consent Agenda for public comment.

Section 8. The order of business at a special meeting shall follow that of a regular meeting to the greatest extent possible.

Minutes of Meeting

Section 9. The clerk of the board shall prepare and maintain adequate minutes of the proceedings of the board in accordance with the requirements of the Code of Virginia, 1950, as amended. Each recorded vote shall indicate how each member of the board voted. Preparation of minutes will not include every aspect of the board's meetings relating specifically to discussion and debate, but will include all significant events relating to official action. Minutes shall be included as part of the agenda package for the subsequent meeting of the board.

Section 10. The Board may correct its minutes after approval of the minutes only upon a clear showing that a clerical or administrative mistake was made.

Agenda

Section 11. The county administrator shall prepare an agenda for each regular or special meeting of the board on which shall appear the title of each matter on which action is to be taken at that meeting. The agenda for each regular meeting shall (a) be prepared at least five days prior to the meeting, (b) be promptly mailed or delivered to each member of the Board or placed in the repository assigned to such board member, and (c) be distributed to appropriate officers and employees of the county government and members of the public and media requesting copies.

Section 12. Upon a majority vote of the Board of Supervisors, any item may be added when the agenda is voted on, and the chairman may allow any agenda item to be called out of sequence.

Section 13. Any matter not on the scheduled agenda, may be heard after the agenda has been approved by the board only upon the unanimous vote of the board members present. Any such matter must be of an emergency nature, vital to the continued proper and lawful operation of the county.

Section 14. No matter on the scheduled agenda shall be considered after 11 p.m. without the unanimous consent of the board. Any matter not heard shall be automatically continued to the next scheduled meeting of the board.

Motions

Section 15. When a motion is under debate, no additional motions may be made except a motion to withdraw, defer, substitute, or to amend. If the maker of a motion and the member seconding the motion agree, a motion may be amended or withdrawn. Such motions shall take precedence in the order listed above. Only one substitute motion shall be in order for a principal motion. All motions to defer shall be to a date certain. Prior to voting on a motion to defer, the board shall hear public comments on the issue of deferral if the scheduled item requires a public hearing.

Reconsideration of Ordinances, Resolutions and Motions

Section 16. Any vote by a member of the board is final once cast. Planning Commission decisions are final once made. No ordinance, resolution or motion previously voted upon by the board shall be brought forward for reconsideration during the same meeting of the board.

Debate

Section 17. Each member of the board may participate in discussion of any issue only after being recognized by the chairman. The chairman shall not recognize a motion to "call the question" until every member desiring to speak has had a chance to speak. At the conclusion of debate, the question shall be called and no further debate shall be in order.

Requests relating to criticisms or concerns regarding the administration of the county, except when related to agenda items, shall not be presented or raised at a meeting of the board unless first submitted in writing to the county administrator and unless his response fails to resolve the issue.

Regular Meetings

Section 18. Each year at its organizational meeting the board shall set the regular meeting times and dates for the following year provided, however, that the board shall meet at least once each month. Whenever the regularly scheduled meeting date shall fall on a legal holiday, the regular meeting of the board shall be held on the following day in accordance with § 15.2-1416 of the Code of Virginia, 1950, as amended. The chairman may cancel any meeting because of inclement weather and should reschedule any canceled meeting at the earliest possible date by sending written notice to each member of the board.

Special Meetings

Section 19. Special meetings of the board may be called by two members of the Board or the chairman in accordance with §§ 15.2-1417 and 15.2-1418 of the Code of Virginia, 1950, as amended. Upon making such request, the clerk shall specify the matters to be considered and shall notify in writing all members of the board and the county attorney immediately. The

meeting may be held only if waivers are signed by every member of the board and the county attorney, or if every member and the county attorney attend the special meeting.

Appointments

Section 20. Appointments to committees of the board and to authorities, boards and commissions shall be made only by resolution adopted by a majority of the full board at a meeting subsequent to the meeting when the name has been offered to the board for consideration. Prior to consideration of the nomination, the nominee shall be notified to determine his willingness to serve and to determine if he meets the minimum qualifications for such appointment.

Committees

Section 21. The Board may create committees and shall appoint members to such committees. Committees may hold hearings and perform such other duties as may be prescribed. A committee may be instructed concerning the form of any report it shall be requested to make, and a time may be fixed for submission of any report.

Zoning

Section 22. With the exception of zoning cases that have been scheduled for a public hearing before both the Chesterfield Planning Commission and the Board of Supervisors in the same month, no zoning case shall be considered by the Board of Supervisors if amendments, changes, withdrawals or proffers have been submitted by the applicant after the case has appeared in the newspaper pursuant to the required publication. All such cases shall be deferred to the next appropriate board meeting for consideration after proper readvertising.

Section 23. If a majority of the board is not reelected, no zoning case shall be considered by the Board of Supervisors after November 2003 until the organizational meeting in January 2007 unless such delay would exceed 12 months for that case.

Amendment of Rules

Section 24. The rules of procedure of the governing body may be amended at any time during the year by a unanimous vote of the full board.

Section 25. The Board of Supervisors may suspend the application of any section of these rules by a unanimous affirmative vote of all board members present at any time during the agenda.

Section 26. A Deputy Sheriff shall serve as sergeant at arms.

PUBLIC COMMENT PERIOD:
ANALYSIS OF SUGGESTIONS

<u>Issue</u>	<u>County Administrator Recommendation</u>	<u>Citizen Comments</u>
1. Schedule Of Public Comment Period Within Each Meeting	Comment period at evening session after public hearings	<p>a. The practice across the state varies widely from beginning to middle to end of meeting</p> <p>b. "Not at end" (Slaughenhaupt)</p> <p>c. "afternoon session as well as evening" (Stewart)</p> <p>d. "earlier on the agenda" (Herndon)</p> <p>e. During "prime time" between 7 - 9 (Morrissette)</p> <p>f. Middle of agenda, before or after break (Harton)</p> <p>g. 15 minutes before 7:00 p.m. agenda, 15 minutes at end (Epps)</p>
2. Length Of Time For Each Speaker	5 minutes	a. "couple of minutes" (Slaughenhaupt)
3. Citizen Providing Notice Of Topic	One day in advance	<p>a. No notice of topic (Stewart)</p> <p>b. Eliminate review of topics (Harton)</p>

<u>Issue</u>	<u>County Administrator Recommendation</u>	<u>Citizen Comments</u>
4. Sign Up Sheet	One day in advance	a. Sign-up sheet immediately prior to meeting (Stewart)
5. Uniform Public Comment Period For Planning Commission, Board Of Supervisors, Etc.	None (n.b. Board cannot impose rules on other bodies)	a. One standardized policy for public comment (Stewart)
6. Enforcement Of Rules		a. Consistent enforcement for all speakers on time limits and staying on topic (Stewart) b. Use of warning lights for time limits*(Stewart)
*A light system has been requested by the Chairman.		
7. Other Comments		a. Schedule separate meeting just for public comments (Slaughenhaupt) b. "good changes" (Herndon) c. Board should tolerate "rambling" comments (Mr. Kirk) d. Board members should not comment about citizen's comments (Durfee)



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 4

Meeting Date: March 22, 2006

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

This item requests Board approval of new streetlight installations in the Clover Hill and Midlothian Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000079

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 4

Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

CLOVER HILL DISTRICT:

- In the Penn Acres Subdivision, upgrade eight existing streetlights with new arms and light fixtures.

Upgrade locations are:

124 Jade Road
218 Jade Road
8307 Emerald Lane
125 Marble Road
215 Marble Road
8200 Trout Lane
8215 Trout Lane
8361 Trout Lane

Total cost to upgrade all eight lights: **\$6,349.20**

CONTNIUED NEXT PAGE

000080

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 4

Summary of Information: (Continued)

MIDLOTHIAN DISTRICT:

- In the Scottmar Subdivision, install five new lights on existing poles and upgrade lamp fixtures on two existing lights.

Installations and costs are:

Scarsborough Drive, vicinity of 2308/2316

Cost to install light: **\$226.11**

**Does not meet minimum criteria for intersection or vehicles per day
(Design Cost: \$110.68)**

Scarsborough Drive, vicinity of 2410/2400

Cost to install light: **\$226.11**

**Does not meet minimum criteria for intersection or vehicles per day
(Design Cost: \$110.68)**

Scarsborough Drive, vicinity of 2508/2516

Cost to install light: **\$226.11**

**Does not meet minimum criteria for intersection or vehicles per day
(Design Cost: \$110.68)**

Scarsborough Drive and Swathmore Road

Cost to install light: **\$226.11**

**Does not meet minimum criteria for vehicles per day
(Design Cost: \$110.68)**

Huguenot Road and Scarsborough Drive

Cost to install light: **\$260.18**

**Meets minimum criteria
(Design Cost: \$110.68)**

CONTINUED NEXT PAGE

000081

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 4 of 4

Summary of Information: (Continued)

MIDLOTHIAN DISTRICT (Continued):

Upgrades and costs are:

Scarsborough Drive, vicinity of 2300

Cost to upgrade lamp: **\$342.82**

**Criteria not required, existing streetlight
(Design Cost: \$110.68)**

Scarsborough Drive, vicinity of 2620/2630

Cost to upgrade lamp: **\$571.44**

**Criteria not required, existing streetlight
(Design Cost: \$110.68)**

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000082

STREETLIGHT REQUEST
Clover Hill District

Request Received: December 15, 2005

Estimate Requested: December 15, 2005

Estimate Received: March 9, 2006

Days Estimate Outstanding: 84

NAME OF REQUESTOR: Mr. William Shifflett
ADDRESS: Penn Acres Civic Association, Inc
8318 Trout Lane
Richmond, VA 23236

REQUESTED LOCATION:

Upgrade with new arms and lighting fixtures eight (8) existing streetlights is the Penn Acres Subdivision.

Total cost to upgrade and relamp eight lights: \$6,349.20

POLICY CRITERIA:

Intersection:	Not Required, existing streetlight
Vehicles Per Day:	Not Required, existing streetlight
Petition:	Not Required, existing streetlight

Requestor Comments:

"This is in behalf of the residents of the 64 single family dwellings in the Penn Acres Subdivision. Our neighborhood is bounded on two sides by commercial properties on Midlothian Turnpike and Providence Road. We are updating our (Association owned) nine (9) lights to new bulbs and twelve-foot extension arms. We would appreciate it if the County could do the same with the eight (8) County lights in the subdivision.

"We are on of the older established neighborhoods in the County, many of our residents are elderly retired couples or widows and widowers living alone.

"Because of our proximity to a heavy commercial area which continues to expand, the lights are a necessity to deter crime and wandering traffic through the neighborhood.

"Your consideration of our request is appreciated."

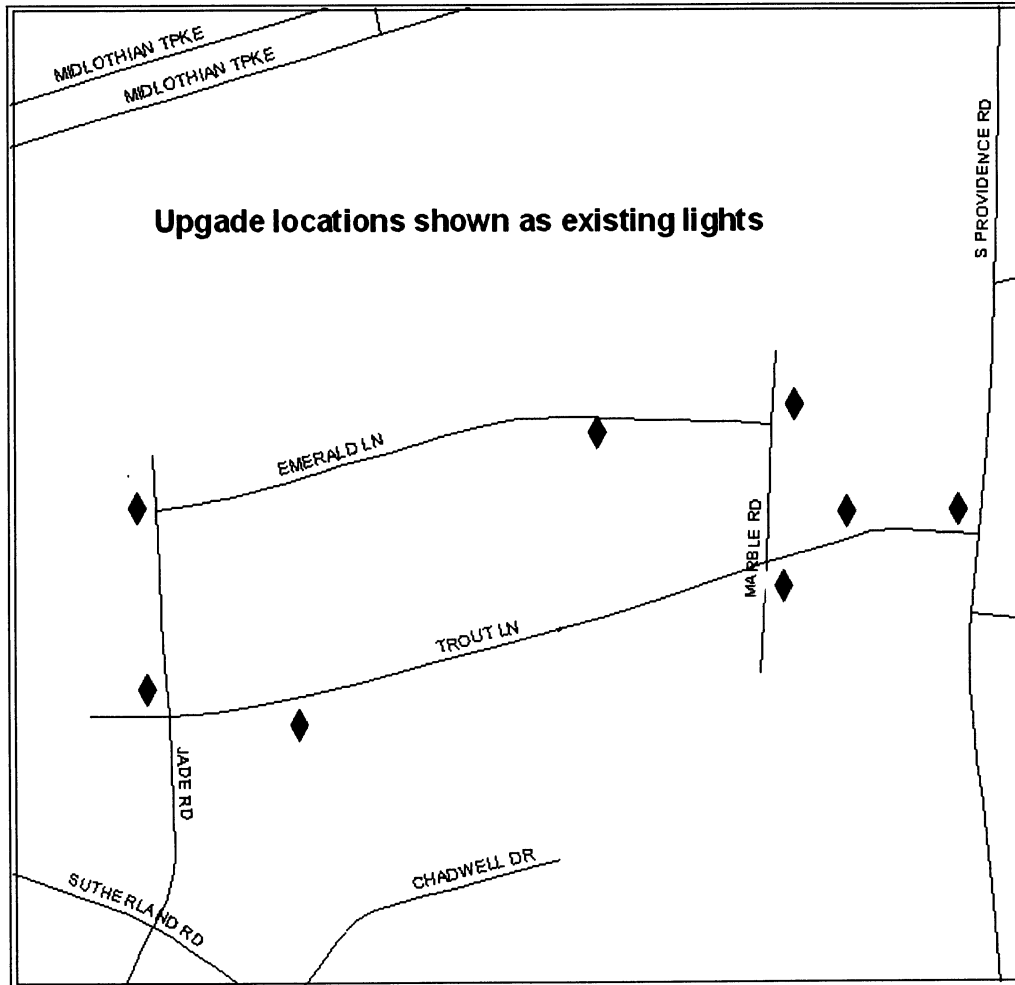
Staff Comments:

Staff notes that the Civic Association funded project to upgrade the nine lights owned by the association has been completed.

000083

Street Light Request Map

March 22, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

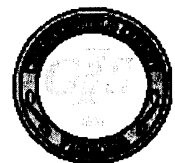


This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



425 212.5 0 425 Feet



060084

STREETLIGHT REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED LOCATION:

Scarsborough Drive, vicinity of 2308/2316
Cost to install light: \$226.11

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

000085

STREETLIGHT REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED LOCATION:

Scarsborough Drive, vicinity of 2410/2400
Cost to install light: \$226.11

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

000086

STREETLIGHT REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED LOCATION:

Scarsborough Drive, vicinity of 2508/2516
Cost to install light: \$226.11

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

Staff Comments:

Staff notes that they are in receipt of one letter in opposition to this particular installation. The resident in opposition to this installation resides outside the Streetlight Policy's stipulated 200 foot radius from the installation site.

000087

STREETLIGHT REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED LOCATION:

Scarsborough Drive and Swathmore Road
Cost to install light: \$226.11

POLICY CRITERIA:

Intersection:	Qualified
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

000088

STREETLIGHT REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED LOCATION:

Huguenot Road and Scarsborough Drive
Cost to install light: \$260.18

POLICY CRITERIA:

Intersection:	Qualified
Vehicles Per Day:	Qualified
Petition:	Qualified

Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

000089

STREETLIGHT UPGRADE REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED UPGRADE LOCATION:

Scarsborough Drive, vicinity of 2300
Cost to upgrade lamp: \$342.82

POLICY CRITERIA:

Intersection:	Not Required, existing streetlight
Vehicles Per Day:	Not Required, existing streetlight
Petition:	Not Required, existing streetlight

Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

000090

STREETLIGHT UPGRADE REQUEST
Midlothian District

Request Received: August 15, 2005

Estimate Requested: August 15, 2005

Estimate Received: February 27, 2006

Days Estimate Outstanding: 196

NAME OF REQUESTOR: Mr. Thomas F. Schmitt
ADDRESS: Scottmar Projects Coordinator
2316 Scarsborough Drive
Richmond, VA 23235

REQUESTED UPGRADE LOCATION:

Scarsborough Drive, vicinity of 2620/2630
Cost to upgrade lamp: \$571.44

POLICY CRITERIA:

Intersection:	Not Required, existing streetlight
Vehicles Per Day:	Not Required, existing streetlight
Petition:	Not Required, existing streetlight

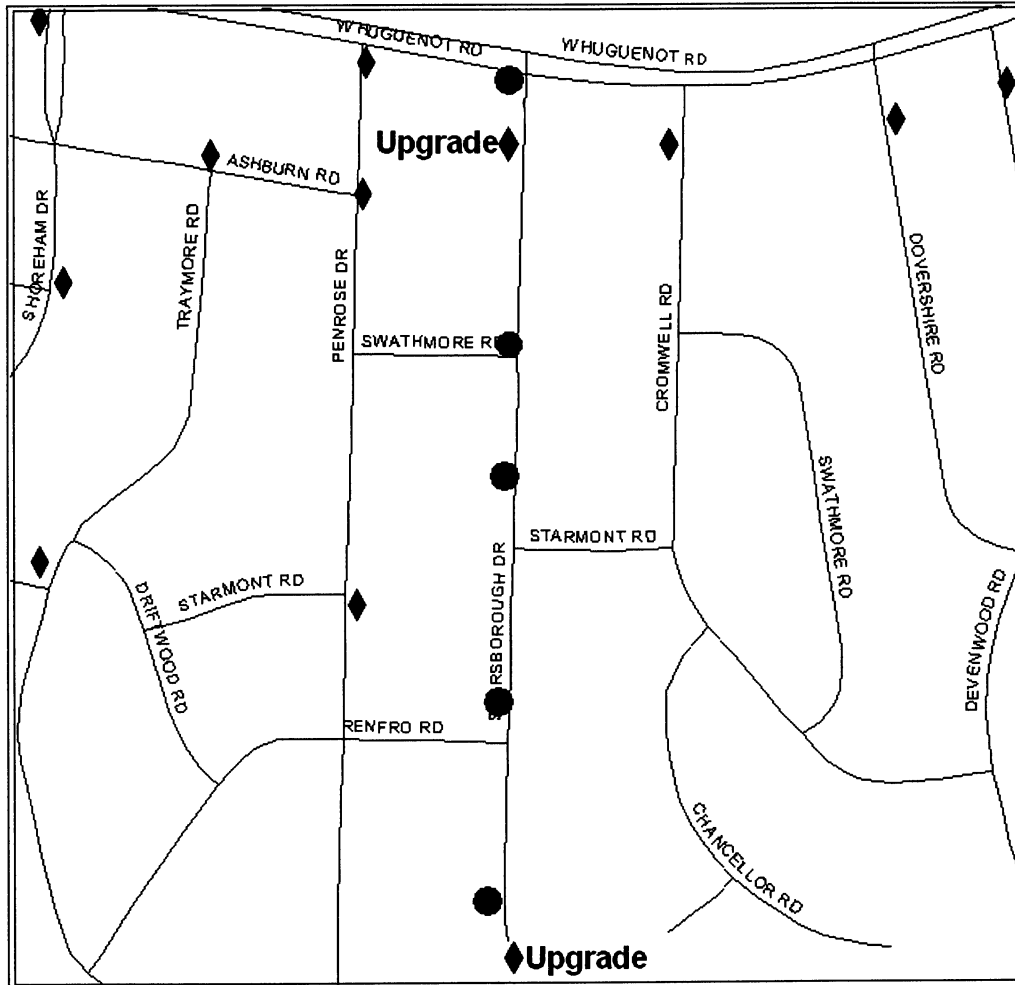
Requestor Comments:

"On behalf of the residents of the Scottmar subdivision, I want to thank you for your offer you made this spring to add several streetlights in Scottmar and to upgrade some existing ones. Please give us your consideration to approve our petition for the provision and installation of these lights."

000091

Street Light Request Map

March 22, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

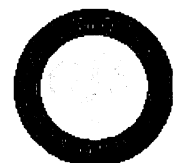


This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



690 345 0 690 Feet



000092



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.B.

Subject:

Nomination/Appointment to the Airport Advisory Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/Appoint a member to serve on the Airport Advisory Board.

Summary of Information:

The purpose of the Airport Advisory Board is to advise the Board of Supervisors on those matters pertaining to the Airport, including long-term conceptual planning, the Airport Master Plan and development plans, and flight and airport safety. The Advisory Board may perform other duties as may be directed by the Board of Supervisors.

Mr. Steve O'Leary, Midlothian District and **John C. Marsh**, Dale District, were appointed by the Board of Supervisors to serve on the Airport Advisory Board for a three-year term that expires March 26, 2006. Both have accepted the nomination for reappointment for another three-year term set to expire March 26, 2009.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedures are suspended by unanimous vote of the board members present. Nominees are voted on in the order that they are nominated.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:



Yes



No

#

000093



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing the End of the Legendary Shawondassee District of the Boy Scout Council

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. King has requested that the Board of Supervisors adopt this resolution recognizing the long history of the Shawondassee District of the Boy Scout Council on the occasion of the splitting and renaming of the district, which will officially be renamed as the Arrohattoc and Huguenot Trail districts effective March 22, 2006.

Summary of Information:

This resolution will recognize the long history of the Shawondassee District of the Boy Scout Council on the occasion of the splitting and renaming of the district, which will officially be renamed as the Arrohattoc and Huguenot Trail districts effective March 22, 2006.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

000094

RECOGNIZING THE END OF THE LEGENDARY SHAWONDASSEE DISTRICT
OF THE BOY SCOUT COUNCIL

WHEREAS, the Shawondassee District of the Boy Scout Council has faithfully served thousands of youths in Chesterfield and Powhatan counties since its inception in 1971 as part of one of the oldest councils in the United States, the council having been founded in 1913; and

WHEREAS, Shawondassee is an Indian term meaning "land of the southwest wind"; and

WHEREAS, the Shawondassee District brought the scouting program to both young men and women of all races, ethnic and religious backgrounds; and

WHEREAS, since 1971, Shawondassee District has touched the lives of 21,326 youths and more than 3,100 adult volunteers who have seen 537 scouts achieve Eagle Scout status; and

WHEREAS, Shawondassee scouts have helped clean up hundreds of pounds of litter, have collected hundreds of thousands of pounds of food for the food bank, cooked meals for the homeless, built hiking and bicycle trails in our parks, painted churches and barns, and even built homes for those who have lost them; and

WHEREAS, the Shawondassee District originally served 237 young people in 18 scout units, but upon being divided into two districts as of March 22, 2006, will serve 3,187 youths in 124 units; and

WHEREAS, effective March 22, 2006, the Shawondassee District will be known as two distinct districts--the Arrohattoc District and the Huguenot Trail District; and

WHEREAS, the two new districts both are named for early groups who resided in this area; and

WHEREAS, the southern district will be called the Arrohattoc District, named for the Arrohattoc Indians who prior to the 1620s lived in what is now the Chesterfield County area, and the northern district is named the Huguenot Trail District after the French Huguenots that William Byrd sponsored and encouraged to settle here in the 1700s; and

WHEREAS, the Shawondassee District is very proud of its scouts, 131 of whom are presently serving their country, 17 of these who hold the coveted Eagle Scout designation, and is especially proud of three, including one Eagle Scout, who have made the supreme sacrifice by going into harm's way for their country; and

WHEREAS, March 22, 2006 might mark the end of the legendary Shawondassee District, but it also marks the beginning of the Arrohattoc District, "Building a New Legend," and the Huguenot Trail District, "Continuing the Legend."

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the proud history of the Shawondassee District, and extends best wishes to the Arrohattoc District and Huguenot Trail District for many years of success as they help to mold the next generation of America's leaders.

000095



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.1.b.

Subject:

Resolution Recognizing April 9-15, 2006, as "National Public Safety Telecommunications Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adopt the attached resolution.

Summary of Information:

Staff requests that the Chesterfield County Board of Supervisors publicly declare the week of April 9-15, 2006, as "National Public Safety Telecommunications Week" in Chesterfield County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Preparer: Barbara H. Mayfield

Title: Director

Attachments:



Yes



No

#

000036

RECOGNIZING "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

WHEREAS, Emergency Communications Officers are responsible for responding to the telephone calls of the general public for police, fire, emergency medical, sheriff, and animal control assistance; and

WHEREAS, the officers are responsible for dispatching said assistance to help save the lives and property of our citizens; and

WHEREAS, such calls include not only police, fire, emergency medical service, sheriff, and animal control calls, but those government communications related to highway safety and various other activities, and many of the other communications operations which modern government agencies must conduct; and

WHEREAS, Emergency Communications Officers daily serve the public in countless ways without regard for recognition received for services rendered; and

WHEREAS, Emergency Communications Officers are more than a calm and reassuring voice; they are knowledgeable and highly trained individuals who work closely with other police, fire, medical, sheriff, and animal control personnel in the management of vital governmental communications and other services that affect the health and safety of our citizens; and

WHEREAS, the work of these "first responders" is invaluable in emergency situations, and our citizens' health, safety, and well-being are often dependent on the commitment and devotion of Emergency Communications Officers; and

WHEREAS, Emergency Communications Officers of the Chesterfield Emergency Communications Center work to improve the emergency response capabilities through their leadership and participation in training and other activities; and

WHEREAS, each Emergency Communications Officer has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the week of April 9-15, 2006, as "National Public Safety Telecommunications Week" in Chesterfield County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.1.c.

Subject:

Resolution Recognizing March 2006, as "Youth Art Month" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. King has requested that the Board of Supervisors adopt this resolution recognizing March 2006, as "Youth Art Month" in Chesterfield County.

Summary of Information:

This resolution will recognize March 2006, as "Youth Art Month" in Chesterfield County.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000098

RECOGNIZING MARCH 2006, AS "YOUTH ART MONTH"

WHEREAS, Chesterfield County is committed to providing its youths with the finest possible public education; and

WHEREAS, in part in recognition of this commitment, the America's Promise organization has named Chesterfield County as "One of the 100 Best Communities for Young People" in America; and

WHEREAS, it is widely recognized that art education is part of a well-rounded public education; and

WHEREAS, art education helps students develop their creative problem-solving and critical thinking abilities; and

WHEREAS, this type of education also fosters in students at all grade levels a deeper understanding of others and of the value of diversity; and

WHEREAS, art education reinforces subject matter learned in a wide variety of other classroom settings; and

WHEREAS, a well-rounded art education includes art production, art history, art criticism and aesthetics and more; and

WHEREAS, a solid art education is recognized at the federal, state and local levels as part of a complete public education.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes March 2006, as "Youth Art Month" in Chesterfield County, encourages all Chesterfield County residents to help instill in our young people an appreciation for art, which will enrich them, and society as a whole, and extends its gratitude to all those who help to bring art to life for our young people.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.2.

Subject: State Road Acceptance

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LSH

Board Action Requested:

Summary of Information:

Matoaca:

Brandy Oaks, Section 8
St. James Woods, Section M

Midlothian:

Lenox Forest at Riverdowns, Section 3

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000100

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BRANDY OAKS, SEC 8

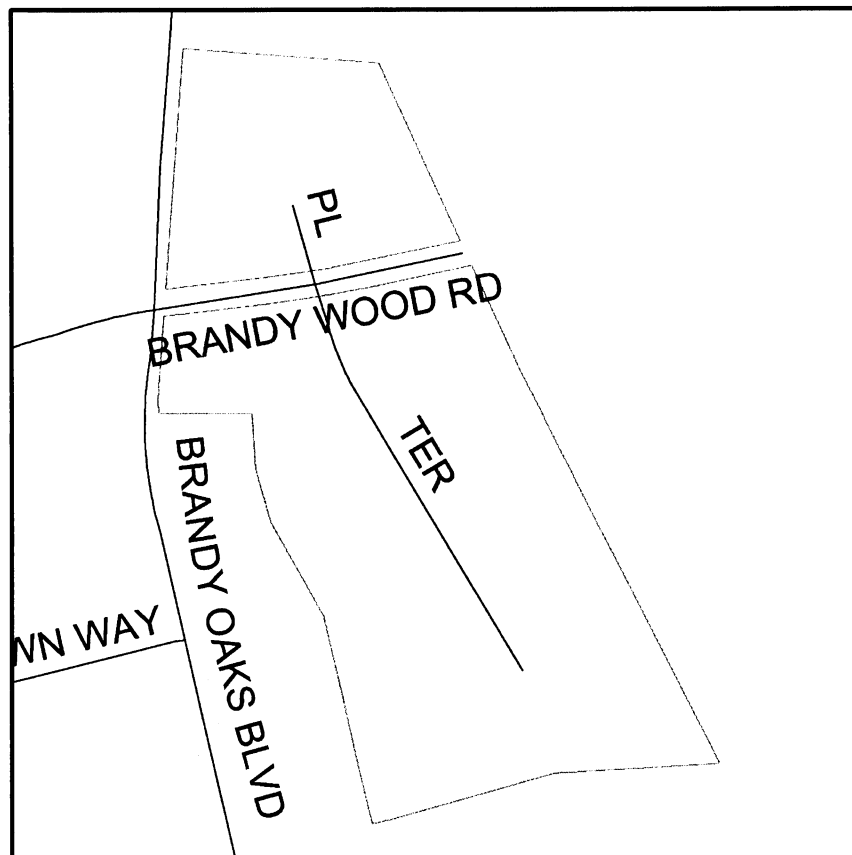
DISTRICT: MATOACA

MEETING DATE: 22 March 2006

ROADS FOR CONSIDERATION:

BRANDY WOOD PL
BRANDY WOOD RD
BRANDY WOOD TER

Vicinity Map: BRANDY OAKS, SEC 8



000101

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - ST JAMES WOODS, SEC M

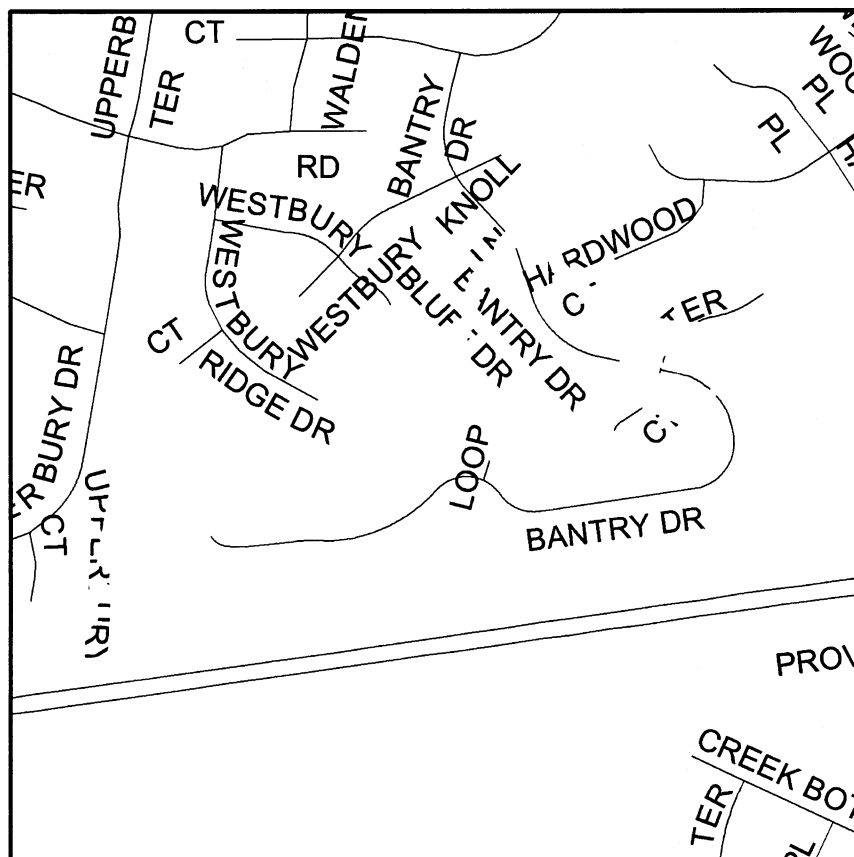
DISTRICT: MATOACA

MEETING DATE: 22 March 2006

ROADS FOR CONSIDERATION:

BANTRY CT
BANTRY DR
BANTRY LP
BANTRY TER

Vicinity Map: ST JAMES WOODS, SEC M



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - LENOX FOREST AT RIVERDOWNS, SEC 3

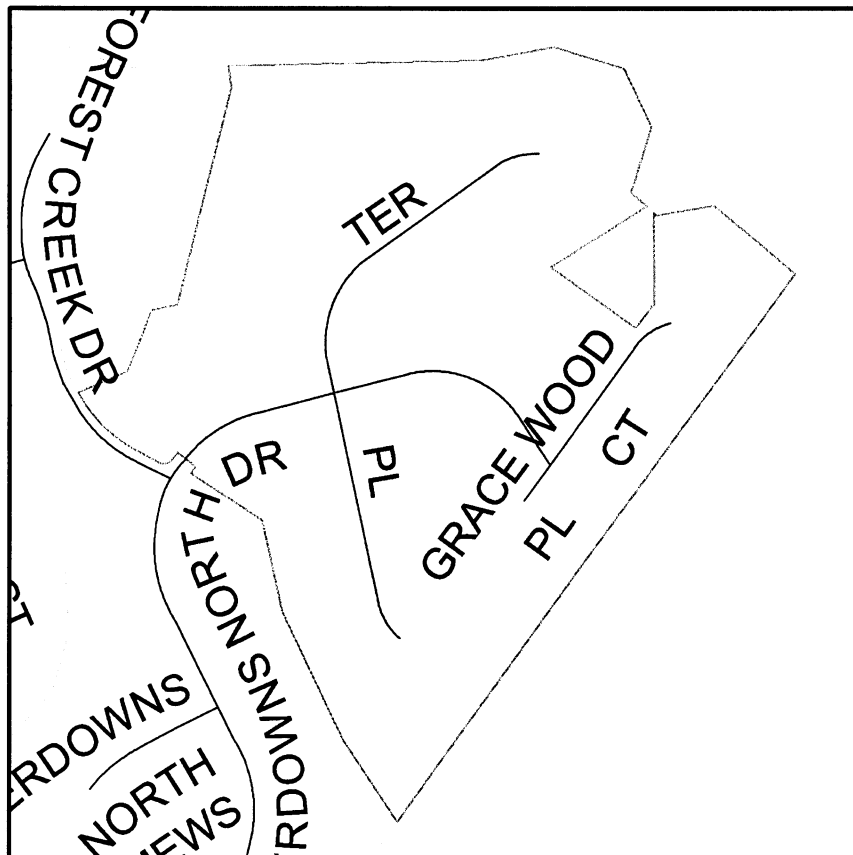
DISTRICT: MIDLOTHIAN

MEETING DATE: 22 March 2006

ROADS FOR CONSIDERATION:

GRACE WOOD CT
GRACE WOOD PL
RIVERDOWNS NORTH DR
RIVERDOWNS NORTH PL
RIVERDOWNS NORTH TER

Vicinity Map: LENOX FOREST AT RIVERDOWNS, SEC 3



000103



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: March 22, 2006

Item Number: 8.C.3.

Subject: Award of Construction Contract to Mid Eastern Builders, Incorporated for County Project #03-0371, Falling Creek Waste Water Pumping Station Rehabilitation

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LEP*

Board Action Requested: The Board of Supervisors is requested to award the construction contract to Mid Eastern Builders, Inc. in the amount of \$1,969,000 and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of the rehabilitation work at the Falling Creek Waste Water Pump Station, with varied site work, building restoration, mechanical and electrical work.

Staff received three (3) bids ranging from \$1,969,000 to \$2,193,391. The lowest bid, in the amount of \$1,969,000, was submitted by Mid Eastern Builders, Inc. The County's engineering consultant, Whitman, Requardt and Associates, LLP, has evaluated the bids and recommends award of the contract to the low bidder.

District: Dale

Preparer: _____ Roy E. Covington **Title:** _____ Director

Attachments:

☐

Yes

☒

No

#

000104



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: March 22, 2006

Budget and Management Comments:

This item requests that the Board award a contract to Mid Eastern Builders, Inc. in the amount of \$1,969,000 for repairs and rehabilitation to the Falling Creek Wastewater Pump Station. Sufficient funds are available in the current CIP to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000105



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.4.a.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Water Easement and a Portion of a Sixteen-Foot Sewer Easement Across the Property of BT Hull Street, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement and a portion of a 16' sewer easement across the property of BT Hull Street, LLC.

Summary of Information:

BT Hull Street, LLC has requested the quitclaim of a portion of a 16' water easement and a portion of a 16' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

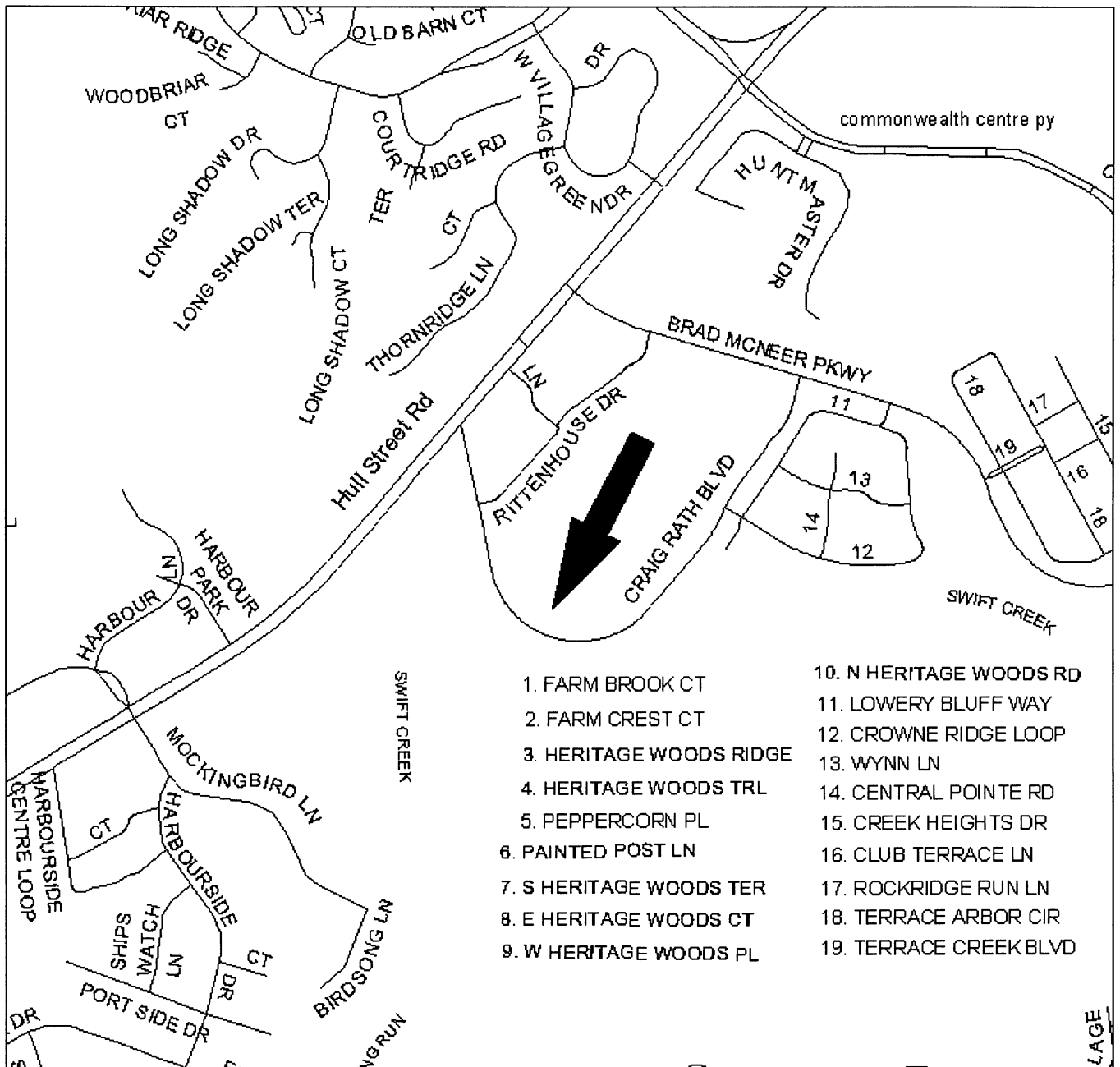


No

000106

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A 16' WATER
EASEMENT AND A PORTION OF A 16' SEWER EASEMENT
ACROSS THE PROPERTY OF BT HULL STREET LLC



Chesterfield County Department of Utilities



1 inch equals 725 feet

000107



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.4.b.

Subject: Request to Quitclaim a Sixteen-Foot Drainage Easement Across Lots 6 and 7, Block D, Victoria Hills, Section D

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LSR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' drainage easement across Lots 6 and 7, Block D, Victoria Hills, Section D.

Summary of Information:

Joe Jefferey Johnson and Rebecca L. Johnson have requested the quitclaim of a 16' drainage easement across Lots 6 and 7, Block D, Victoria Hills, Section D. On March 23, 1973 the Board adopted an ordinance to vacate the easement but the ordinance was never recorded. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



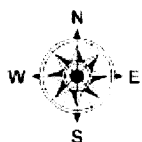
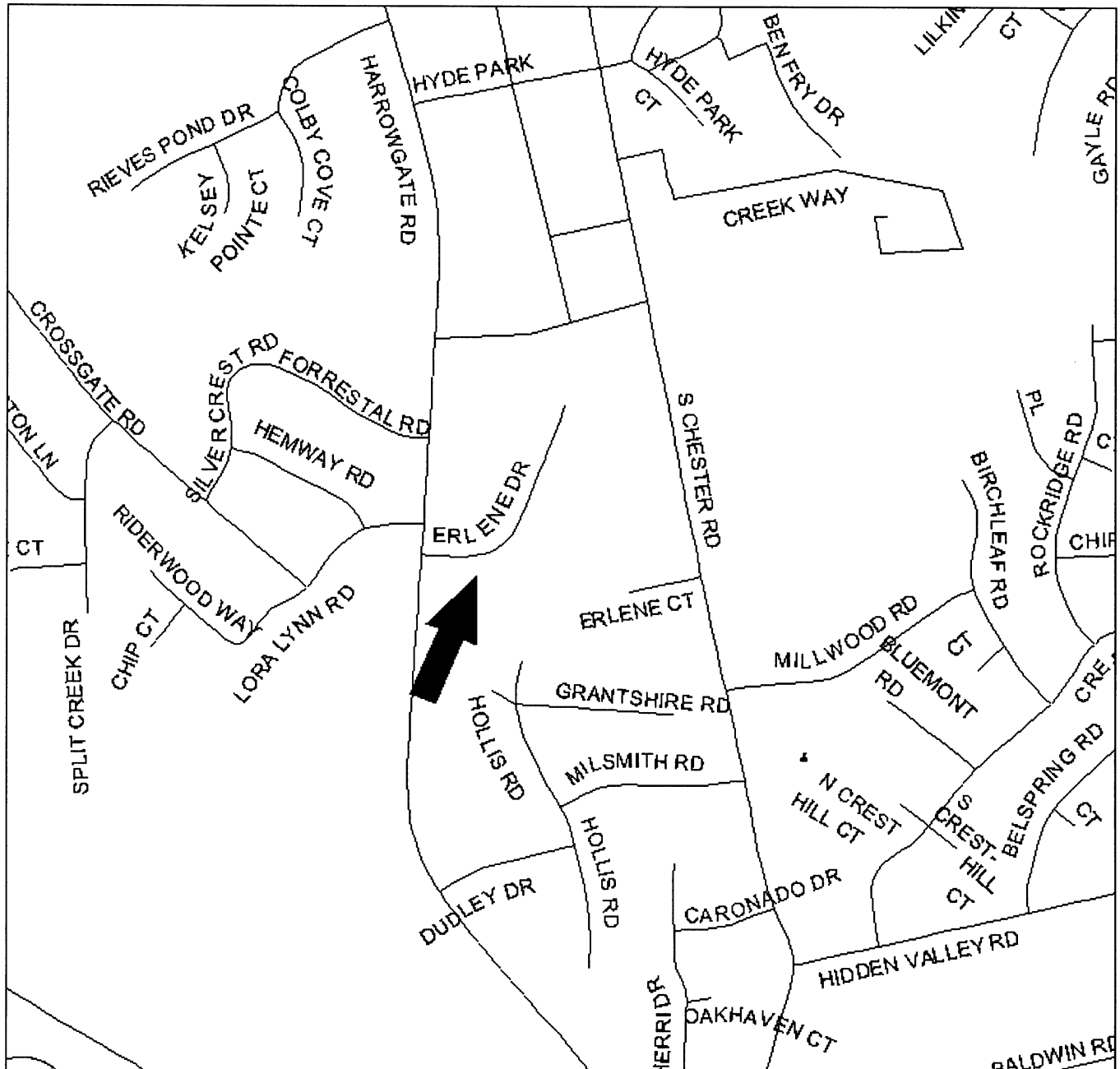
No

#

000109

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' DRAINAGE EASEMENT
ACROSS LOTS 6 & 7 BLOCK D VICTORIA HILLS SECTION D

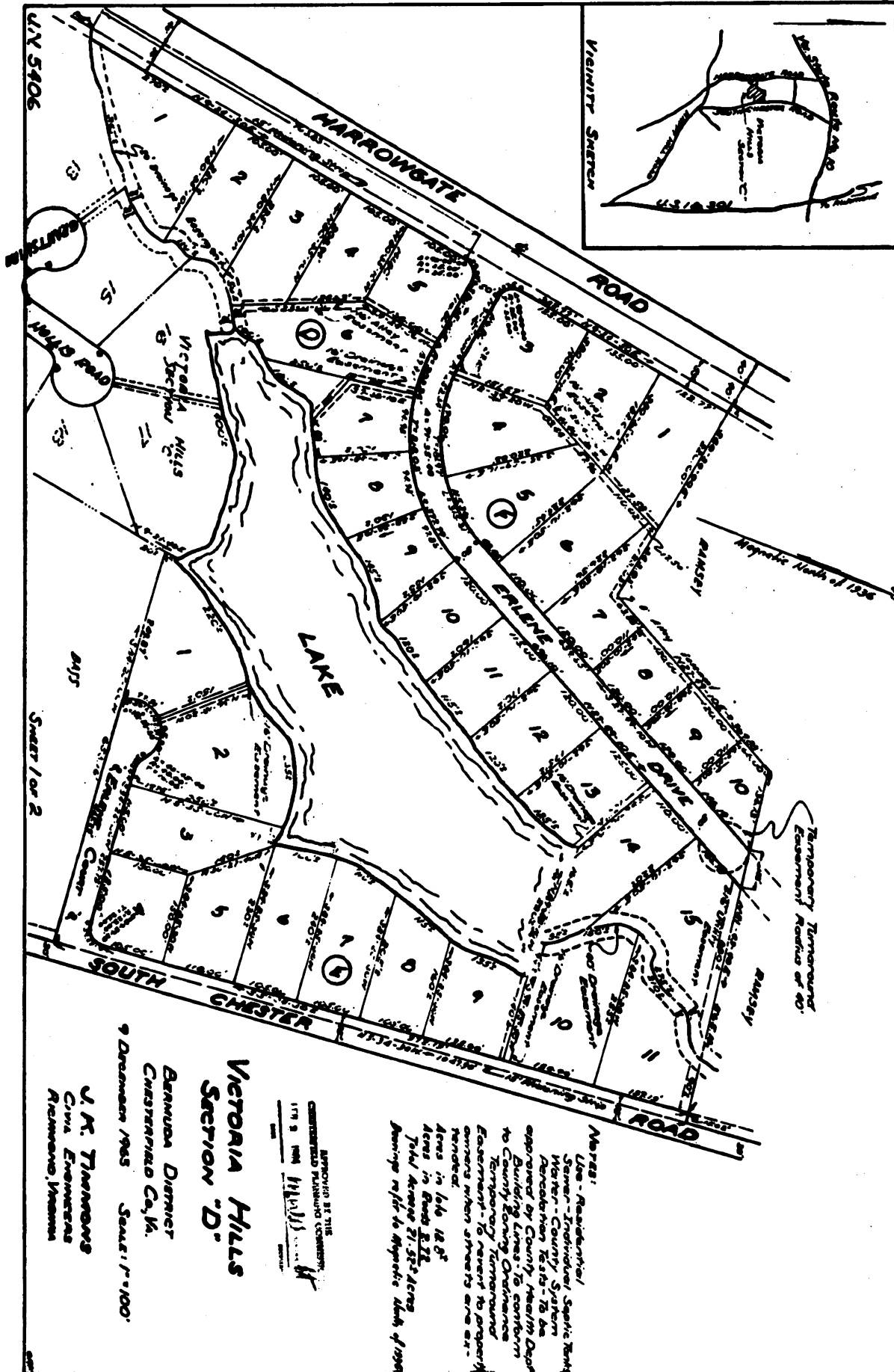
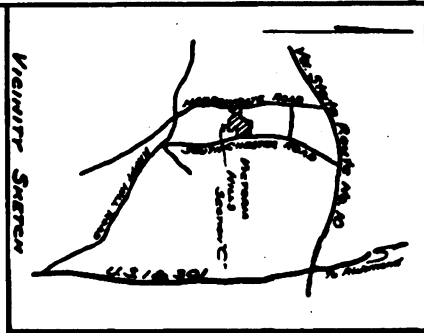


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000110



Notes:
 Use - Residential,
 Single-Family, Single-Family
 Water-Country System
 Association Rules - To be
 approved by County Health Dept.
 Building Lines to conform
 to County Building Ordinance
 Temporary Turnaround
 Easement - To reserve to property
 owners when streets are ex-
 tended.
 Areas in lots 12 & 13
 Areas in lots 14 & 15
 Total Area 27.35 Acres
 Bearing ref to Magnetic North of 1955

APPROVED BY THE
 CHARTERED PLANNING COMMISSION
 1/1/65
 1/1/65

Victoria Hills Section "D"

BANNUA DINNER
 CHESTERFIELD CO., VA.

9 December 1965 Scale: 1" = 100'

J. K. THOMPSON
 Civil Engineer
 Richmond, Virginia



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.5.a.

Subject: Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LBR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property at Midlothian Middle School.

Summary of Information:

Staff requests that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property at Midlothian Middle School to improve the gas infrastructure to the Midlothian area.

This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

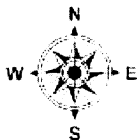
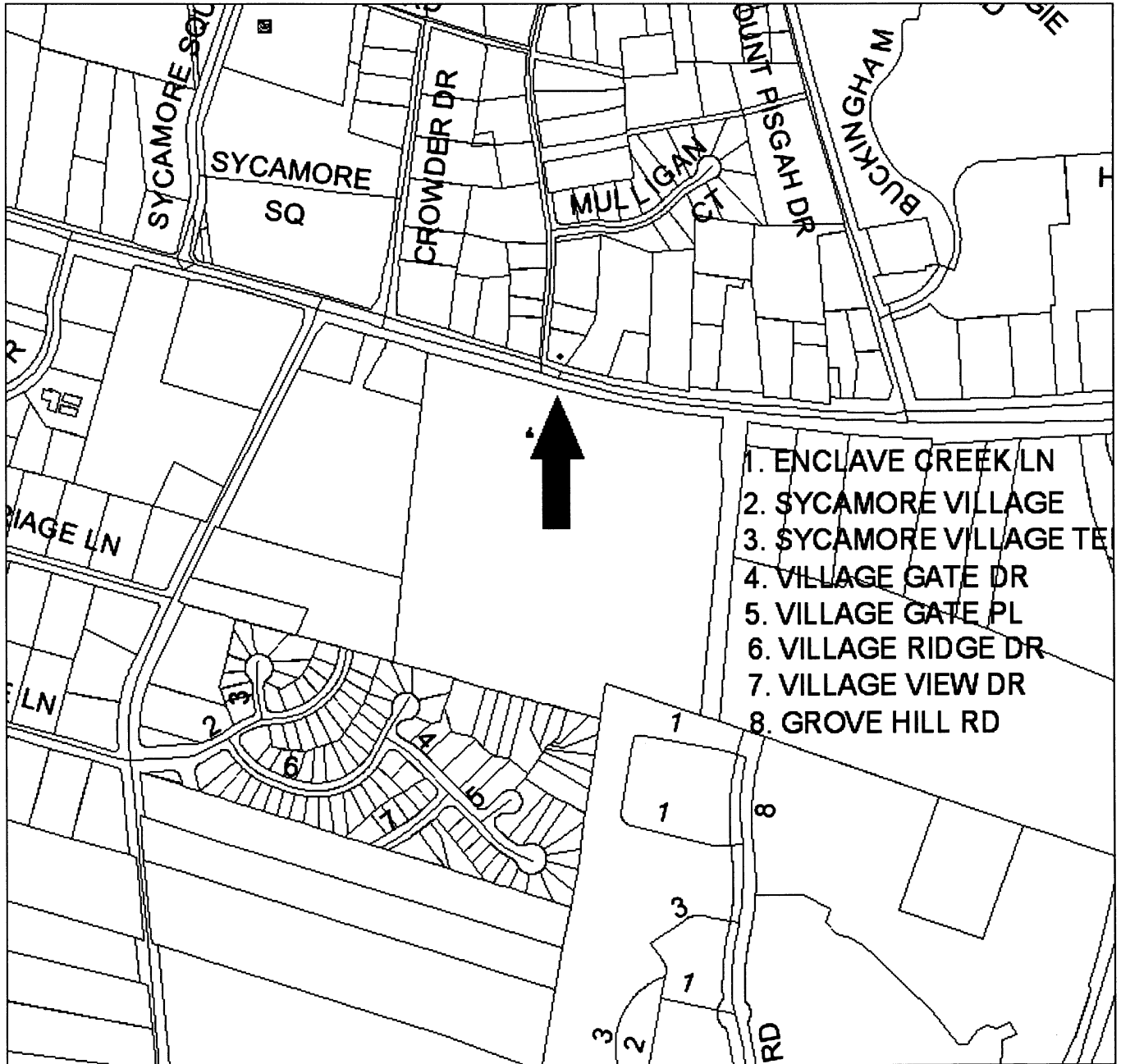


No

000112

VICINITY SKETCH

CONVEYANCE OF EASEMENTS TO
COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities

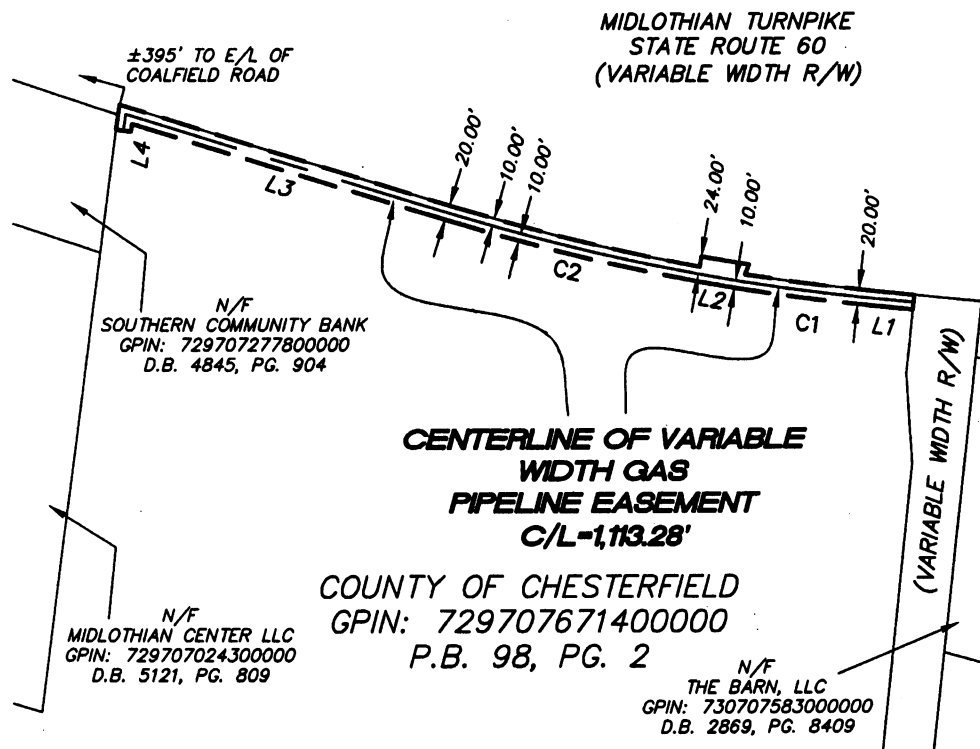


1 inch equals 500 feet

000113

CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	172.16	2924.79	3°22'21"
C2	340.68	2924.79	6°40'26"

LINE TABLE		
LINE	LENGTH	BEARING
L1	55.87	N84°01'04"W
L2	62.13	N80°02'09"W
L3	460.20	S72°45'16"E
L4	22.25	N07°20'30"E



SYSTEM NO.
38037001

COMPANY COLUMBIA GAS OF VIRGINIA, INC.		WORK ORDER(S) 107-2000-7929-3770 05-0377929-00
DEPARTMENT ENGINEERING CIVIL ENGINEERING SECTION		TAX DISTRICT(S) MIDLOTHIAN
PROJECT VARIABLE WIDTH GAS PIPELINE EASEMENT ACROSS THE PROPERTY OF COUNTY OF CHESTERFIELD		COUNTY / CITY CHESTERFIELD
DATE 10/20/2005	ENGINEER TOWNES	STATE VIRGINIA
DRAWN BY HRC	SCALE 1" = 200'	DRAWING NO. V41-658-05
REFERENCES 2005448	MAP(S) 8-264-152-J	

000114



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.5.b.

Subject: Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

LJR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable across the Matoaca High School property to provide service to the Swift Creek Estates Subdivision.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable across the Matoaca High School property to provide service to the Swift Creek Estates Subdivision.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

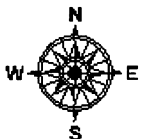
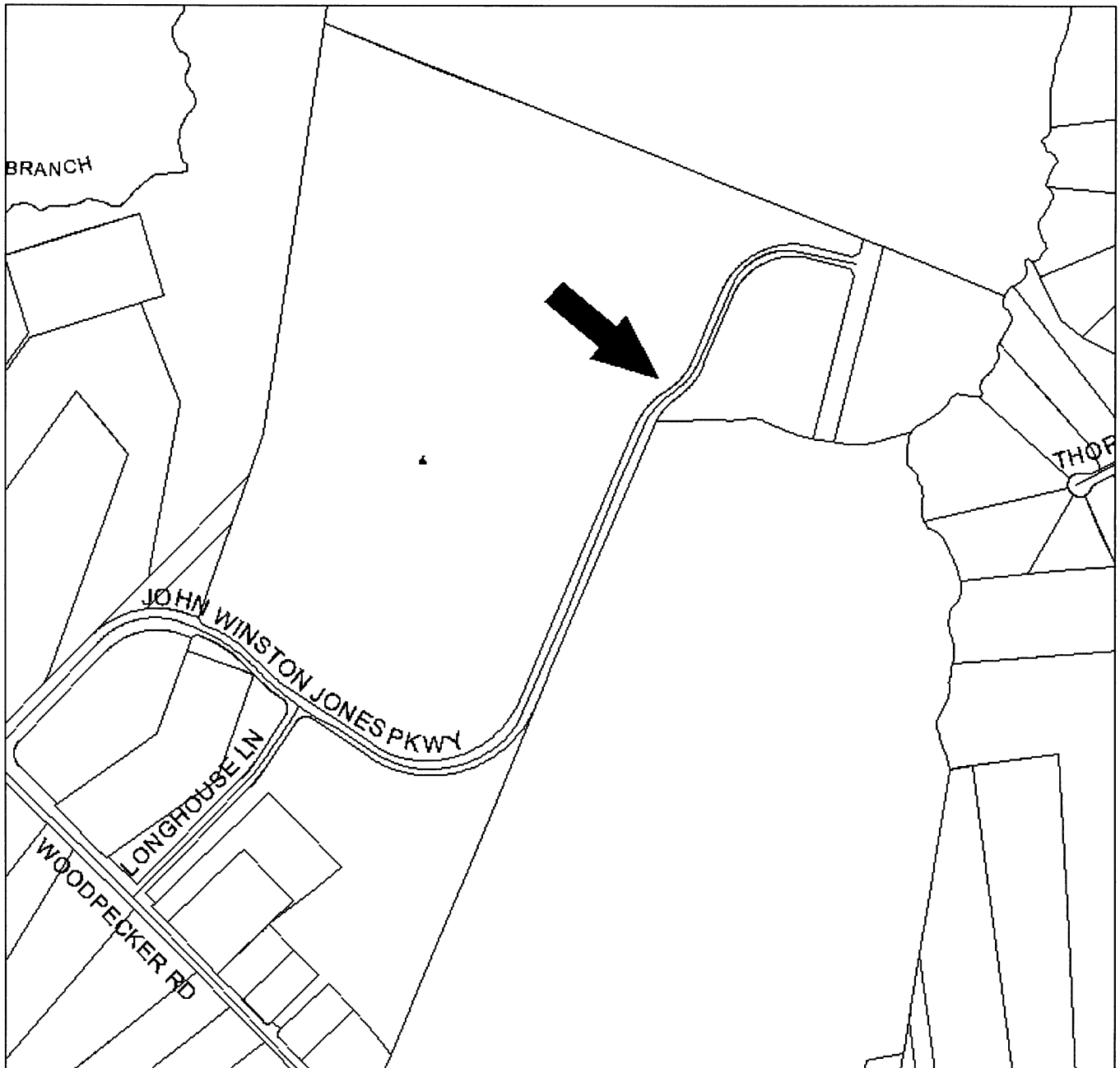


No

000115

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY



Chesterfield County Department of Utilities



1 inch equals 683.33 feet

000116

Swift Creek, LLC

Timothy J. Hauler
and
Patricia T. Martin-Hauler

Plat to Accompany Right-of-Way Agreement

Virginia Electric & Power Company

EASEMENT TYPE: UG

PETERSBURG
District - Township - Borough
IL County - City State

CHESTERFIELD VIRGINIA	
Office	Plot Number
MATDACA	

PETERSBRUG	02-05-0003
Estimate Number	Grid Number

6461267 M-0037
Date 2-10-06 By S. Hecoback

PAGE 5 OF 5

Legend

**Location of Boundary Lines of Right of Way
20 FEET**

Indicates Property Line is Right-of-Way Boundary

20 FEET



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.6.a.

Subject: Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 16107 Founders Bridge Court

County Administrator's Comments:

Recommended Approval

County Administrator: _____

[Signature]

Board Action Requested: Grant Deborah E. Shapiro permission to install a private sewer service within a private easement to serve property at 16107 Founders Bridge Court and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Deborah E. Shapiro has requested permission to install a private sewer service within a private easement to serve property at 16107 Founders Bridge Court. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



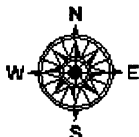
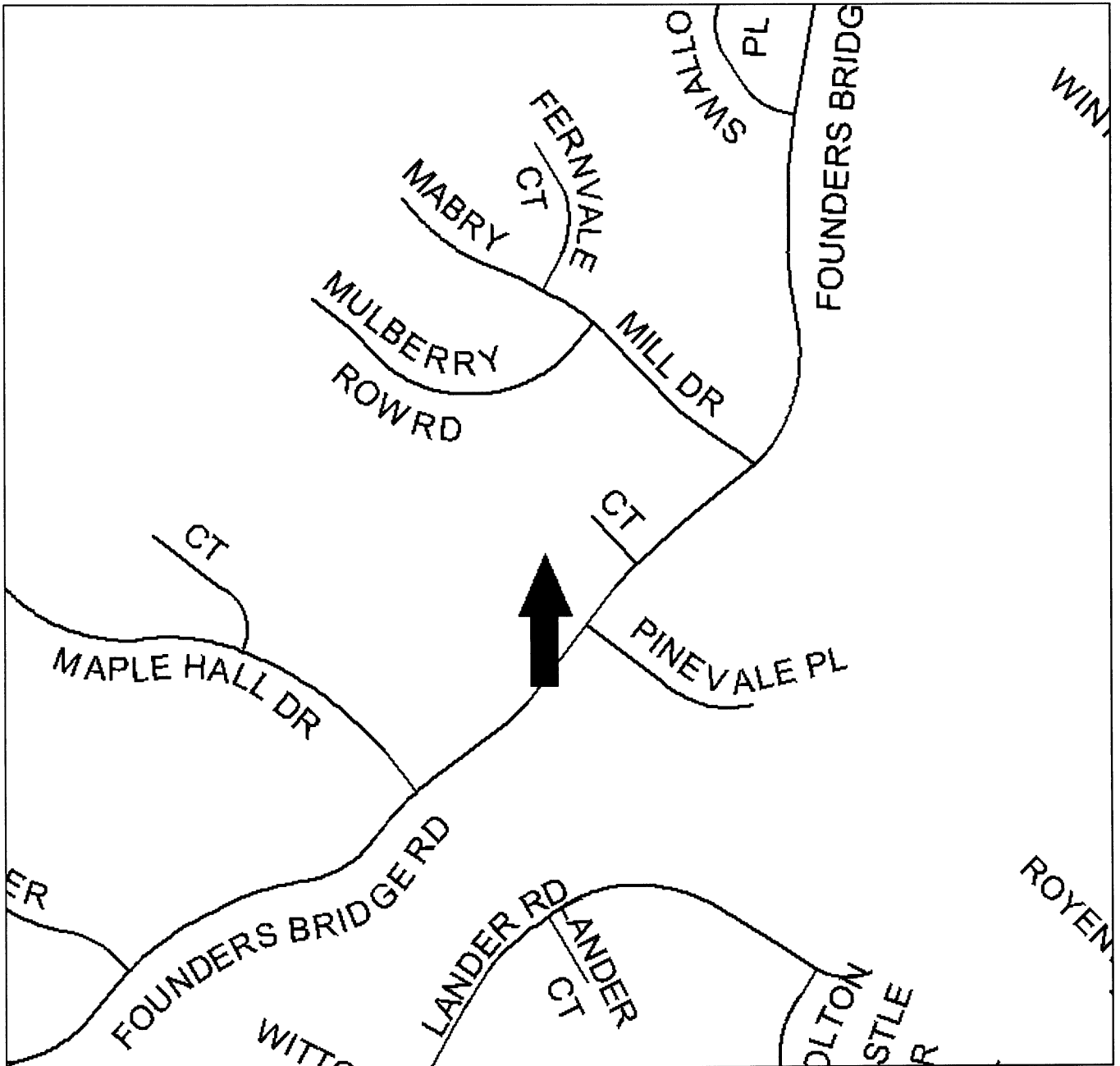
No

#

000118

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE SEWER
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE
PROPERTY AT 16107 FOUNDERS BRIDGE COURT

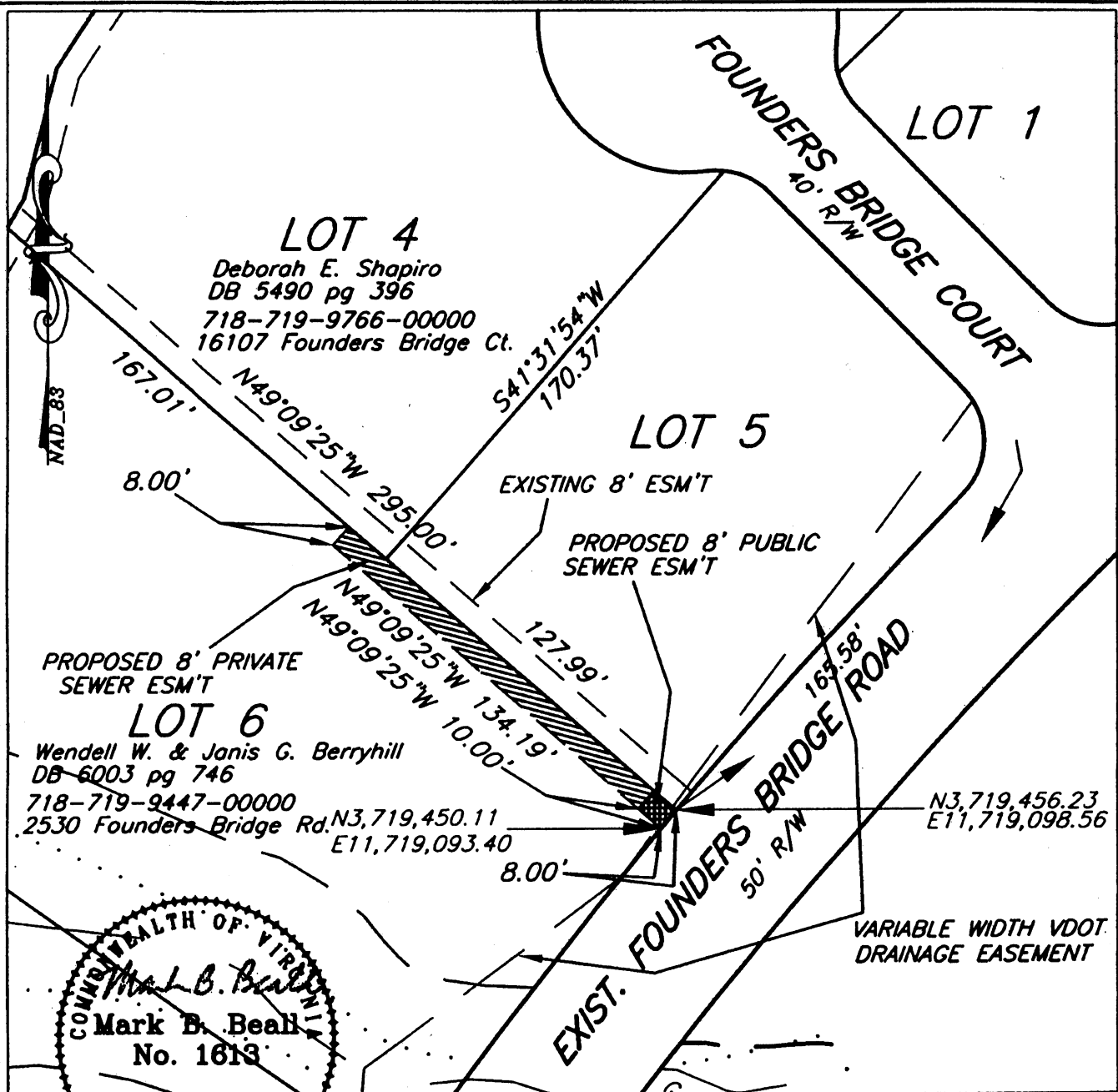


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000119



NOTE: THIS PLAT IS
 COMPILED FROM
 PLATS OF RECORD.

PROPOSED 8' PRIVATE SEWER EASEMENT DEDICATED TO
 WILLIAM AND DEBORAH SHAPIRO AND A PROPOSED 8' PUBLIC SEWER
 EASEMENT TO BE DEDICATED TO CHESTERFIELD COUNTY
 FOUNDERS BRIDGE, SECTION "2", LOT 6

P.B. 138 P.G. 47-51

MIDLOTHIAN DISTRICT

CHESTERFIELD COUNTY, VIRGINIA

COUNTY PROJECT # 02-0243

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

DATE: FEB. 21, 2006

SCALE: 1"=30'

JOB NO: C0511265

501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635

BALZER
 AND ASSOCIATES, INC.
 REFLECTING TOMORROW
 www.balzer.cc

000120



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.6.b.

Subject: Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 10000 Bon Air Crest Drive

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JAR

Board Action Requested: Grant Laurie Haley permission to install a private water service within a private easement to serve property at 10000 Bon Air Crest Drive and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Laurie Haley has requested permission to install a private water service within a private easement to serve property at 10000 Bon Air Crest Drive. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

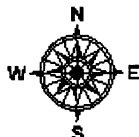
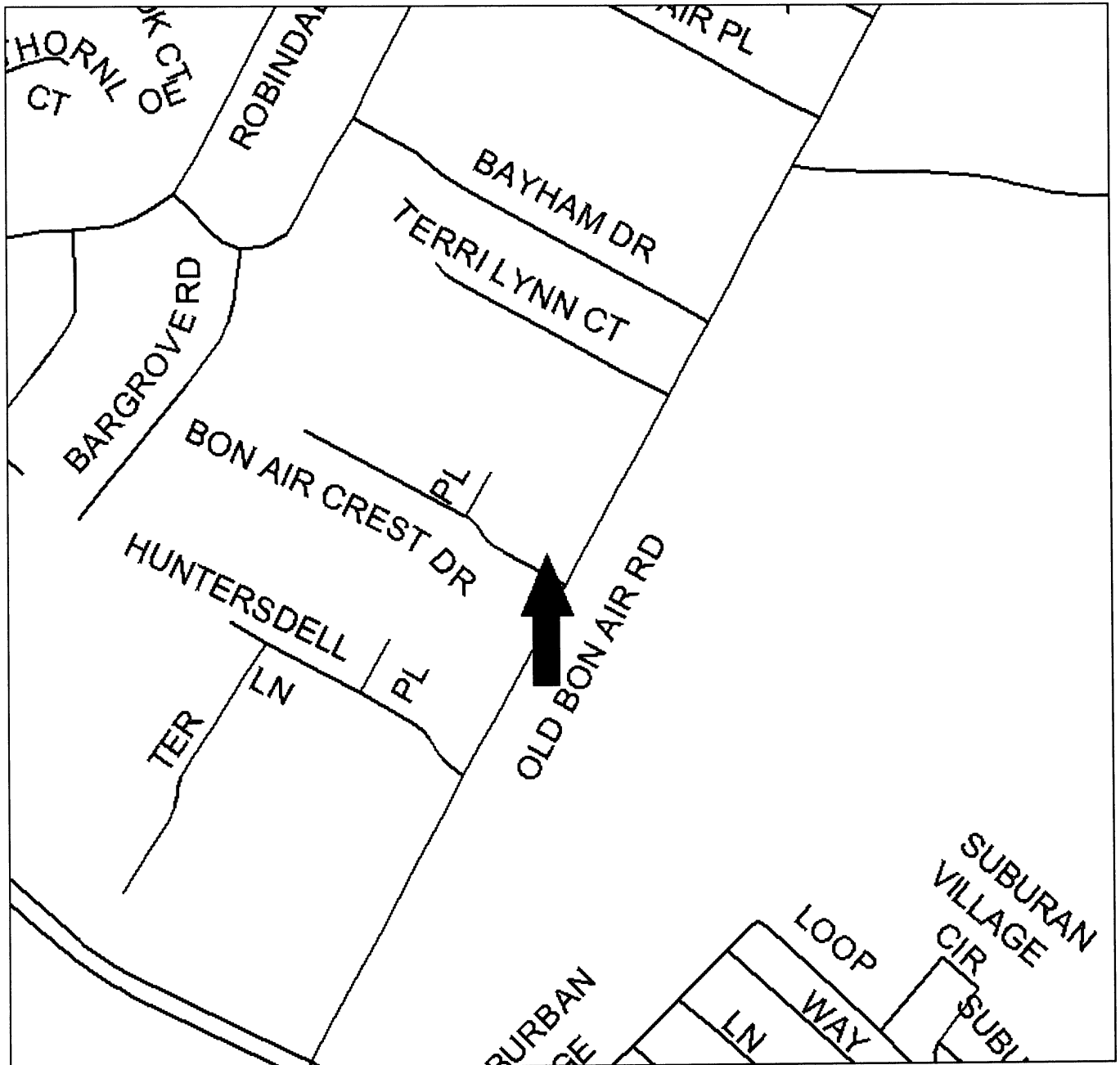


No

000121

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
WATER SERVICE WITHIN A PRIVATE EASEMENT TO
SERVE PROPERTY AT 10000 BON AIR CREST DRIVE



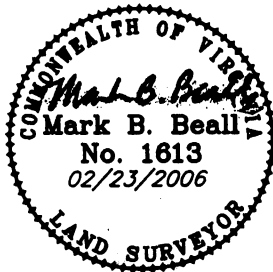
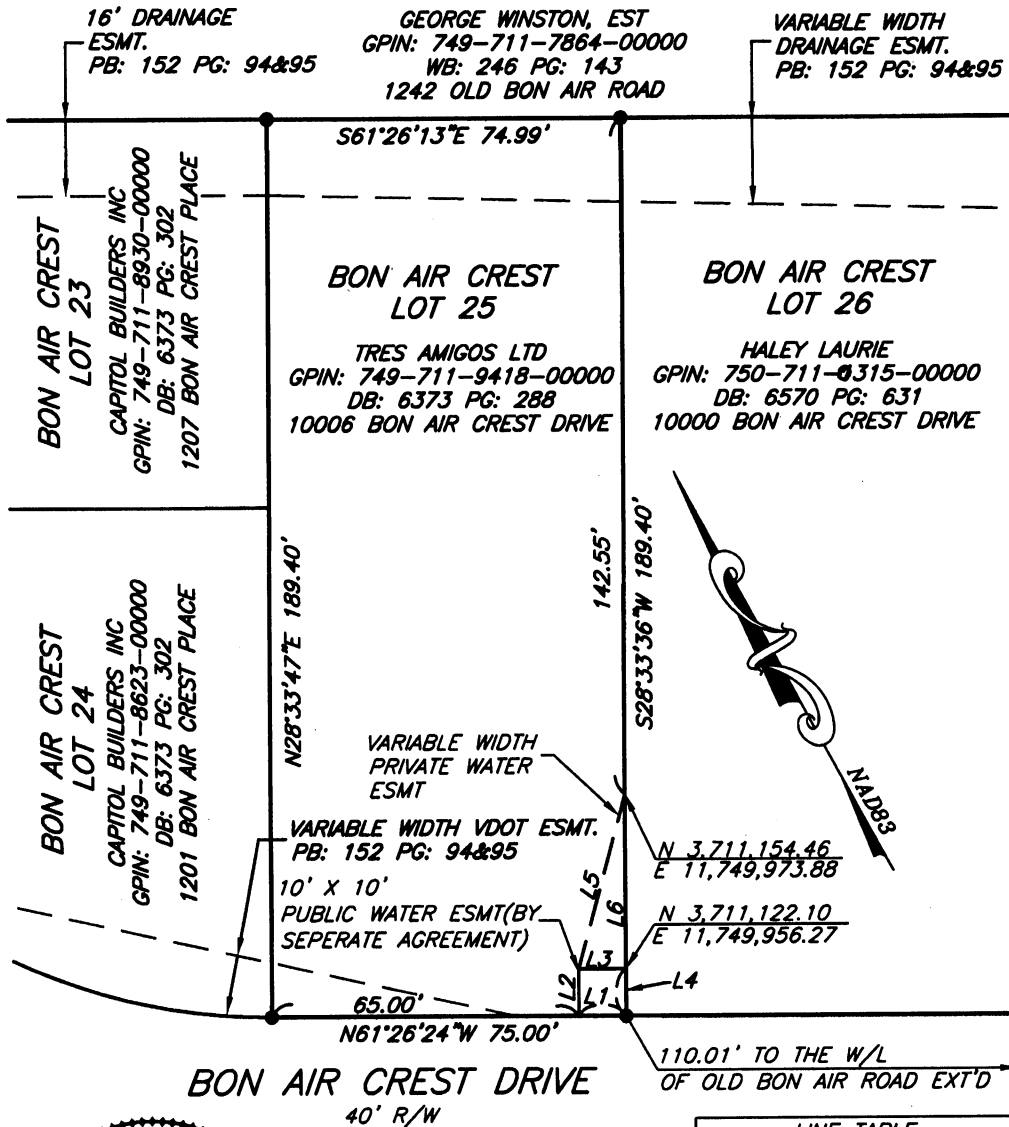
Chesterfield County Department of Utilities



1 inch equals 41667 feet

000122

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.



Scale 1" = 30'

LINE TABLE		
LINE	BEARING	LENGTH
L1	N61°26'24"W	10.00
L2	N28°33'36"E	10.00
L3	S61°26'24"E	10.00
L4	S28°33'36"W	10.00
L5	N43°44'24"E	38.17
L6	S28°33'36"W	36.84

CO. PROJ.# 02-0264

PLAT SHOWING
A VARIABLE WIDTH PRIVATE WATER EASEMENT
ACROSS A PARCEL KNOWN AS
10006 BON AIR CREST DRIVE
 MIDLOTHIAN DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

NOTE: THIS PLAT IS COMPILED FROM PLATS OF RECORD.



DATE: 2-23-2006
 SCALE: 1"=30'
 JOB NO: C0000268.00
 DWG: JTW
 CHK: JAP

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.7.

Subject: Conveyance of Easements for the Hull Street Road Widening Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute agreements with Virginia Electric and Power Company, Verizon, Columbia Gas and the Commonwealth of Virginia, Department of Transportation for easements needed for the Hull Street Road Widening Project.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute easements needed for the Hull Street Road (Route 360) Widening Project.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000124

CONVEYANCE OF EASEMENTS FOR THE HULL STREET ROAD WIDENING PROJECT



N

000125



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.8.a.

Subject:

Set Date for Public Hearing to Consider a Proposed Zoning Ordinance Amendment Relative to MH-2 Subdivisions (Manufactured or Mobile Home Subdivisions)

County Administrator's Comments: *Recommend April 12*

County Administrator: _____ *LMR*

Board Action Requested:

Planning Commission and staff recommend the Board of Supervisors set a public hearing for April 12, 2006.

Summary of Information:

The proposed zoning ordinance amendment language resulted from discussions regarding accessory uses in the MH-2 District and is similar to language in other residential districts. See attached proposed language.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000126

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-118 OF THE ZONING ORDINANCE
RELATING TO PERMITTED USES IN THE MH-2 ZONING DISTRICT

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 19-118 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 19-118. Permitted uses by right.

The following uses shall be permitted by right in the MH-2 District:

- (a) Those uses permitted by right in the R-88 District, except single-family dwellings.
- (b) Manufactured or mobile home subdivisions. Provided, however, that no shipping containers, trailers, vehicle bodies or similar containers shall be used for or converted from their original use to be used for any permitted use.

(2) That this ordinance shall become effective immediately upon adoption.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: March 22, 2006

Item Number: 8.C.8.b.

Subject:

Set a Date for a Public Hearing to Consider the Appropriation of Additional Funds for Robious Road Widening Project from Twin Team Lane to Approximately 0.1 mile east of James River Road

County Administrator's Comments: *Recommend April 12*

County Administrator: _____

Board Action Requested: The Board is requested to set April 12, 2006, as the date to hold a public hearing to consider appropriation of \$570,000 in road cash proffers from traffic shed 2 for the Robious Road widening project.

Summary of Information:

In May 2004, the Board appropriated \$913,120 in cash proffers from traffic shed 1 and authorized staff to prepare the design, acquire right-of-way, and relocate utilities for the widening of Robious Road from Twin Team Lane towards James River Road.

On January 22, 2006, staff advertised the project for construction bids. Blakemore Construction submitted the low bid of \$1,688,807. The bid is approximately 37% above the engineer's estimate and over the available budget. A review of recent construction bids reflects that bids have been much higher than the engineer's estimate. Staff does not believe re-advertising will result in lower bids. Staff has negotiated the lump sum bid with Blakemore Construction to \$1,455,060 (18% above the engineer's estimate).

(Continued on Next Page)

Preparer: R.J. McCracken
agen622

Title: Director of Transportation

Attachments:



Yes



No

#

000128

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary (Continued):

In order to fund the project, an additional \$570,000 in available cash proffers from traffic shed 2 should be appropriated to this project. A public hearing is required for appropriations of \$500,000 or greater.

During the public hearing, staff will also request a transfer of \$60,000 from the General Road Improvement account and \$245,000 from the completed Robious Road (Salisbury to Twin Team Lane) project (see Attachment A). The Board will be requested to authorize the County Administrator to award a \$1,455,060 construction contract to Blakemore Construction for this project. Authorization for the County Administrator to enter into a wetland mitigation agreement, along with a storm water prevention permit, will be requested.

Recommendation: Staff recommends the Board set April 12, 2006, as the date to hold a public hearing to consider appropriation of \$570,000 in cash proffers from traffic shed 2 to the Robious Road Widening Project (Twin Team Lane to approximately 0.1 mile east of James River Road).

District: Midlothian

000129



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: March 22, 2006

Budget and Management Comments:

This item requests that the Board set a public hearing for April 12, 2006 to consider appropriating \$570,000 in road cash proffers (traffic shed 2) to enable the award of a construction contract for the widening of Robious Road from Twin Team Lane towards James River Road. Sufficient cash proffers are available to appropriate for this purpose.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000130

**ROBIOUS ROAD
TWIN TEAM LANE TO
APPROXIMATELY 0.1 MILE EAST OF JAMES RIVER ROAD**

**FEBRUARY 14, 2006
BID RESULTS**

Blakemore Construction	\$1,688,807
Shoosmith Brothers	\$1,949,955
Interstate Construction Company	\$2,447,606

BUDGET

Preliminary Engineering	\$82,780
Right-of-way	\$0
Utility Relocation	\$11,000
Construction Bid Negotiated	\$1,455,060
Construction Contingency	\$152,780
Construction Administration/Inspection	\$86,500
Total	\$1,788,120

ALLOCATION

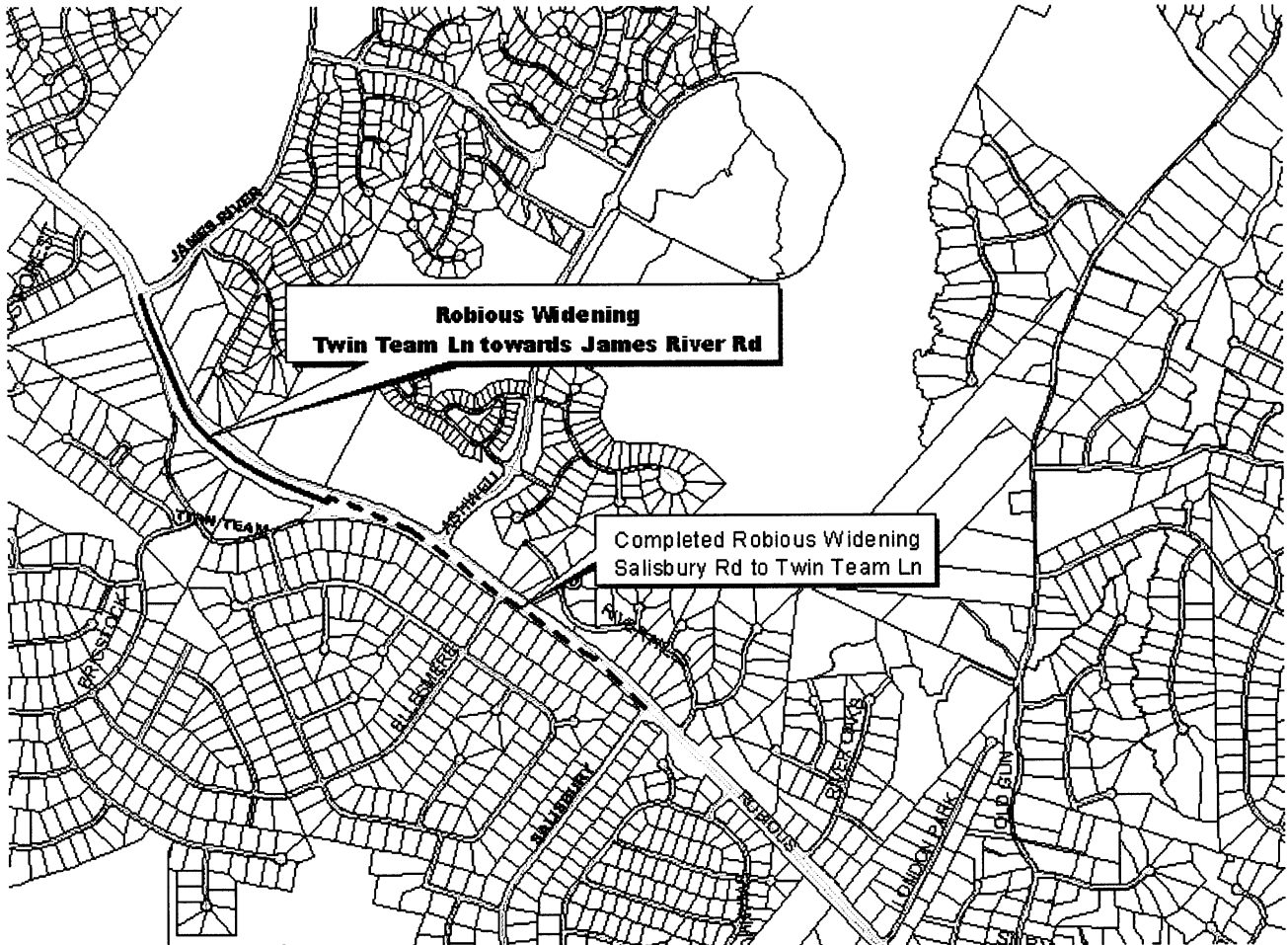
May 26, 2004	Traffic Shed 1	\$913,120
April 12, 2006 *	Traffic Shed 2	\$570,000
April 12, 2006 *	Transfer from General Road Improvement Account	\$60,000
April 12, 2006 *	Transfer from completed Robious Project (Salisbury-Twin Team)	\$245,000
Total		\$1,788,120

*Proposed Action

ATTACHMENT A

000131

ROBIOUS ROAD 4 LANE WIDENING



v3.mll/bk/robious agenda 3-06

000132



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.9.a.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Hull Street Road from 360 Associates, L.L.C.

County Administrator's Comments:

Recommend Approval

County Administrator: _____ *LBH*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.166 acres along the north right of way line of Hull Street Road (State Route 360) from 360 Associates, L.L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.166 acres along the north right of way line of Hull Street Road. This dedication is for the development of Magnolia Green.

Approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

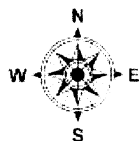
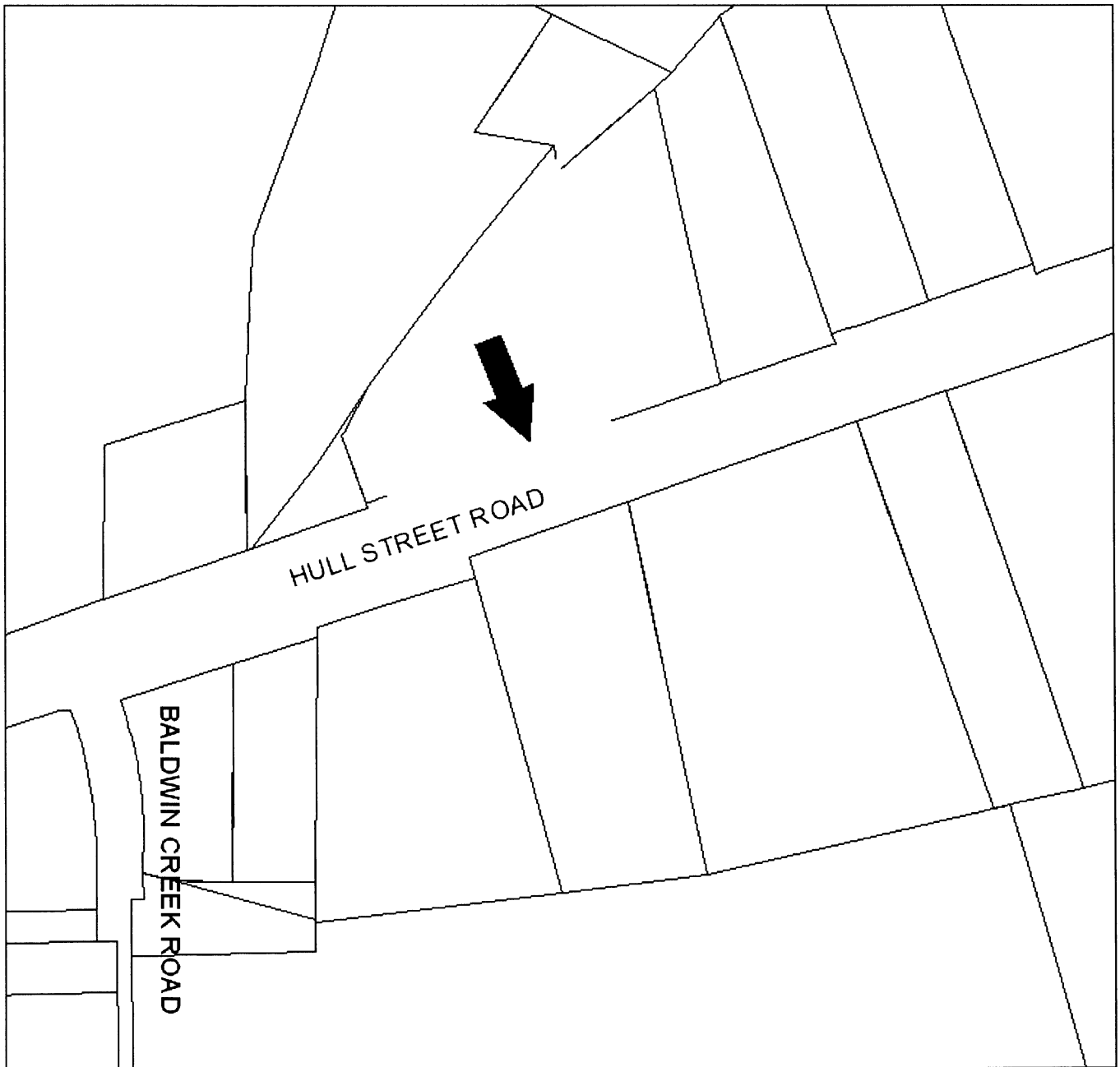


No

000133

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
THE NORTH RIGHT OF WAY LINE OF HULL
STREET ROAD FROM 360 ASSOCIATES LLC



Chesterfield County Department of Utilities



1 inch equals 274.08 feet

000134

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N19°08'41"W	15.45'
L2	N19°08'41"W	16.55'
L3	S12°20'22"E	16.02'
L4	S12°20'22"E	16.21'

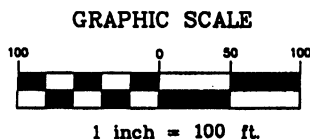
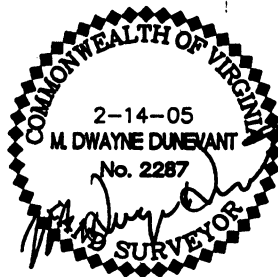
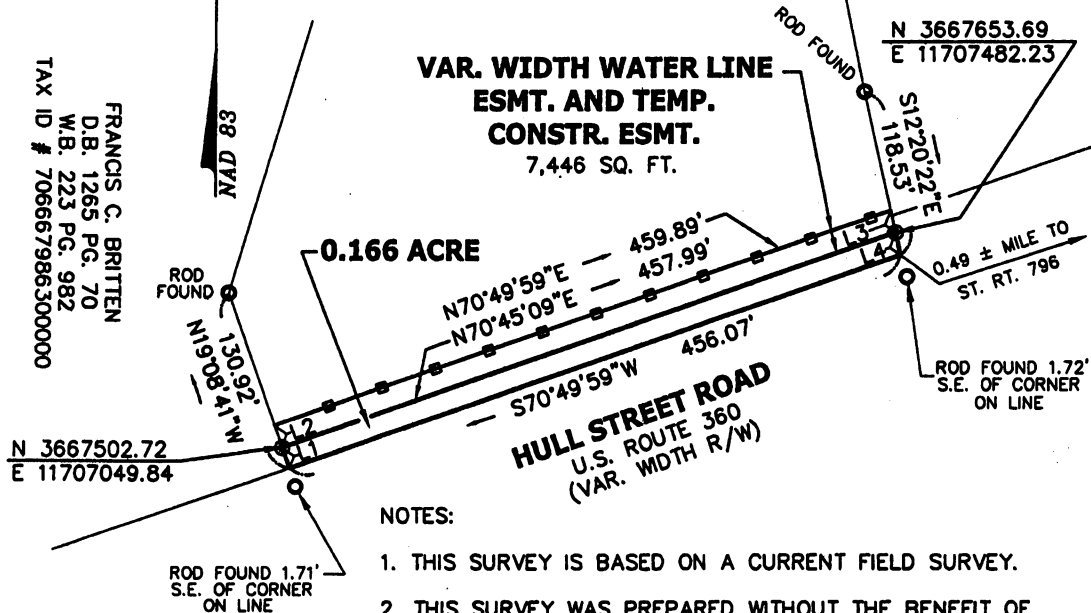
● ROD SET

360 ASSOCIATES, L.L.C.
D.B. 5389 PG. 979
TAX ID # 707667277400000
17000 HULL STREET RD.

WOODFIN & DAVIS, INC.
D.B. 2373 PG. 566
TAX ID # 707667539300000

FRANCIS C. BRITTEN
D.B. 1265 PG. 70
W.B. 223 PG. 982
TAX ID # 706667986300000

**VAR. WIDTH WATER LINE
ESMT. AND TEMP.
CONSTR. ESMT.**
7,446 SQ. FT.



**PLAT SHOWING
0.166 ACRE OF LAND TO BE DEDICATED,
A VARIABLE WIDTH WATERLINE
EASEMENT AND A TEMPORARY
CONSTRUCTION EASEMENT**

COUNTY PROJECT #: 04-0011

VIRGINIA NORTH CAROLINA WEST VIRGINIA	MATOACA DISTRICT	Chesterfield County, Va
THIS DRAWING PREPARED AT THE BRANCHWAY OFFICE 11400 Business Center Drive Richmond, VA 23236 TEL 804.419.1110 FAX 804.794.7845 www.timmons.com	DATE: FEB. 14, 2005 SHEET 1 OF 1	SCALE: AS SHOWN J.N.: 65991
Site Development Residential Infrastructure Technology	DRAWN BY: C. MARSTON	CHECK BY: R.E.B.

TIMMONS GROUP

000135



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.9.b.

Subject: Acceptance of Parcels of Land Along the North Right of Way Line of Hull Street Road from Vera Bessie Hensley

County Administrator's Comments: *Recommend Approval*

County Administrator: *LJR*

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.089 acres along the north right of way line of Hull Street Road (State Route 360) from Vera Bessie Hensley, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 0.089 acres along the north right of way line of Hull Street Road. This dedication is for the development of Magnolia Green.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

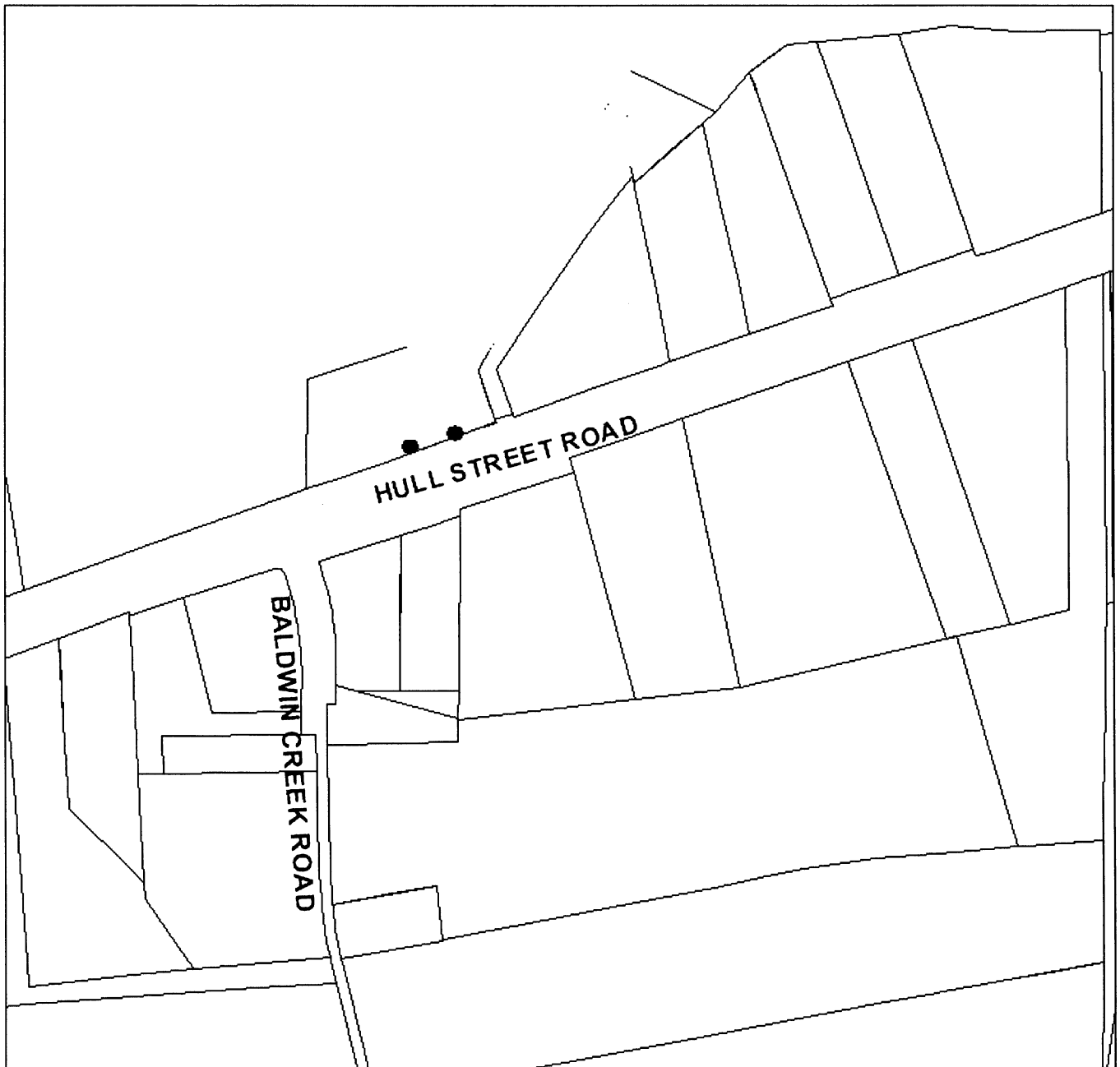


No

000136

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG
THE NORTH RIGHT OF WAY LINE OF HULL
STREET ROAD FROM VERA BESSIE HENSLEY



Chesterfield County Department of Utilities



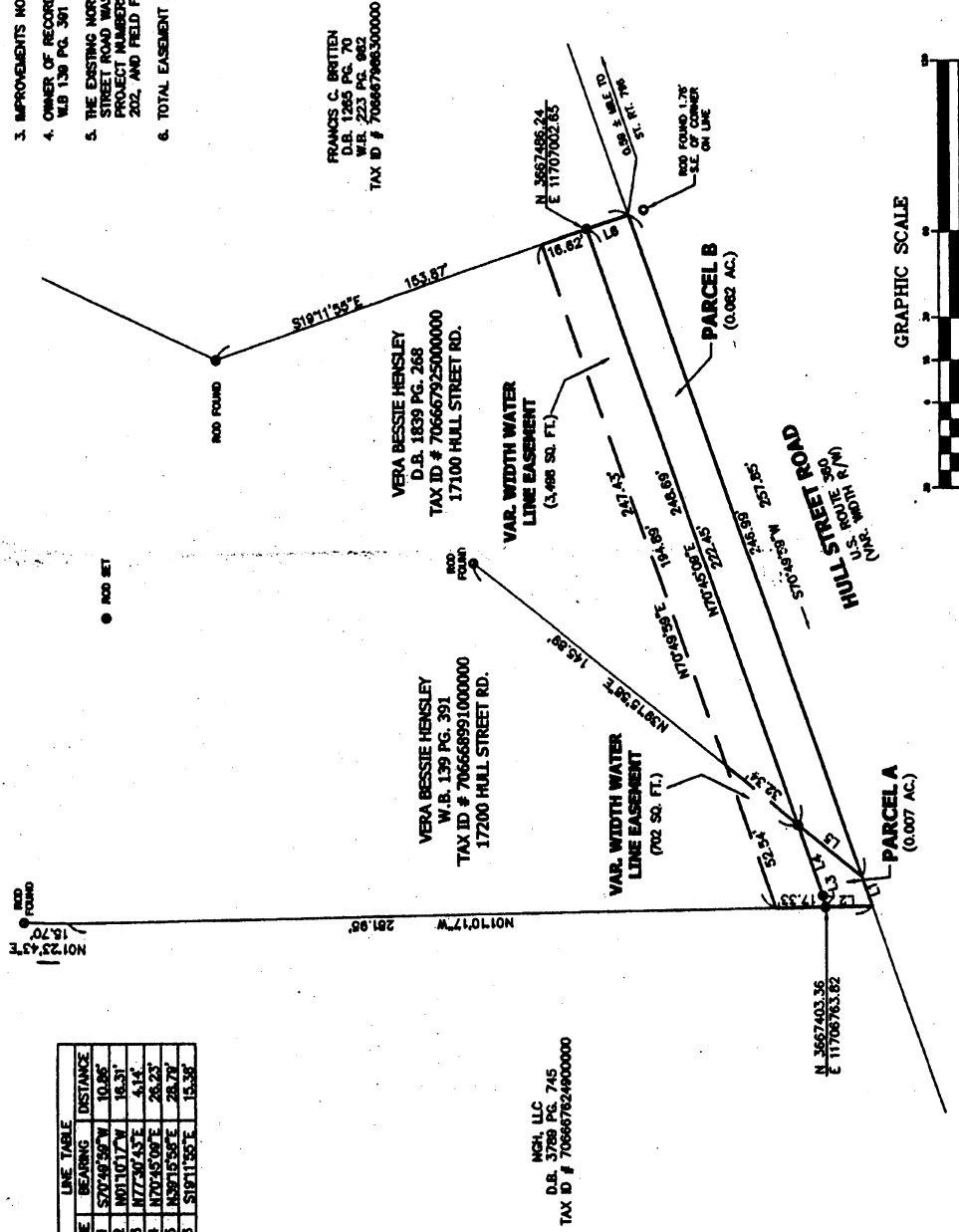
1 inch equals 382.91 feet

000137

- NOTES:
1. THIS SURVEY IS BASED ON A CURRENT FIELD SURVEY.
 2. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFOR ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
 3. IMPROVEMENTS NOT SHOWN ON THIS PLAT.
 4. OWNER OF RECORD & REF.: VERA BESSIE HENSLEY, W.B. 139 PG. 391 & D.B. 1639 PG. 268
 5. THE EXISTING NORTHERN RIGHT OF WAY LINE OF HULL STREET ROAD WAS ESTABLISHED USING VDOT PLANS, PROJECT NUMBERS 522AS, 567C AND 360-020-031-RW 202, AND FIELD FOUND VDOT MONUMENTS.
 6. TOTAL EASEMENT AREA: 4,200 SQ. FT.

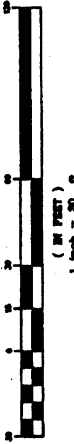
AREA SUMMARY
 PARCEL A: 0.007 AC.
 PARCEL B: 0.082 AC.
 TOTAL AREA: 0.089 AC.

LINE	BEARING	DISTANCE
L1	S70°49'58"W	10.85'
L2	N01°10'17"W	16.31'
L3	N77°30'43"E	4.14'
L4	N70°45'08"E	26.23'
L5	N39°15'56"E	28.78'
L6	S19°11'55"E	15.35'



PLAT SHOWING
 TWO PARCELS OF LAND
 CONTAINING A TOTAL OF 0.089
 ACRE TO BE DEDICATED AND
 A VARIABLE WIDTH WATER
 LINE EASEMENT

NATOTON DISTRICT	Chesapeake County, Va
DATE: FEB. 14, 2005	SCALE: AS SHOWN
SHEET: 1 OF 1	J.M.: 65991
DRAWN BY: C. MARSTON	CHECK BY: R.E.A.
CO. PROJ. # 64-0011	



(IN FEET)
 1 inch = 20 ft.



NAD 83



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.10.a.

Subject:

Transfer a Total of \$5,000 (\$1,000 each) From the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to the Chesterfield County School Board to Purchase and Install a Loudspeaker System and a Two Channel Wireless Microphone System (Hand-Held and Clip-On), Mixer/Amplifier, and Two Wall-Mounted Loudspeakers in the Auditorium of Watkins Annex School

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Transfer a total of \$5,000 (\$1,000 each) from the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to the Chesterfield County School Board to purchase and install a loudspeaker system and a two channel wireless microphone system (hand-held and clip-on), mixer/amplifier, and two wall-mounted loudspeakers in the auditorium of Watkins Annex School.

Summary of Information:

The Board has been requested to transfer \$5,000 from the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to the Chesterfield County School Board to purchase and install a loudspeaker system and a two channel wireless microphone system (hand-held and clip-on), mixer/amplifier, and two wall-mounted loudspeakers in the auditorium of Watkins Annex School. This request was originally made by the Lifelong Learning Institute for Chesterfield ("LLI"). The Board is not authorized to give public funds to organizations like the Learning Institute. The Board can, however, transfer funds to the School Board to purchase and install the loudspeaker and microphone systems in the school building since these are capital improvements to County property. The purchase of these items must be made by the School Board itself in accordance with the Virginia Public Procurement Act and County purchasing policies. The loudspeaker and microphone system will be owned by the school system.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management
0425:71251.1

Attachments:



Yes



No

000139

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Lifelong Learning Institute-
Chesterfield
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of Incorporation and/or bylaws to application.)
To provide lifelong
learning opportunities for older adults.
3. What is the amount of funding you are seeking?
\$5,000⁰⁰
4. Describe in detail the funding request and how the money, if approved, will be spent.
for improvement of
the building and the purchasing of equipment for
the building
5. Is any County Department involved in the project, event or program for which you are seeking funds?
Chesterfield County Public
Schools, Senior Advocate
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

0407:23380.1

7. If applicant is an organization, answer the following:

Is the organization a corporation?
Is the organization non-profit?
Is the organization tax-exempt?

Yes _____ No _____
Yes ✓ _____ No _____
Yes _____ No _____

8. What is the address of the applicant making this funding request?

Lifelong Learning Institute
14311 Brandermill Woods Trail
Midlothian, VA 23112

9. What is the telephone number, fax number, e-mail address of the applicant?

Phone: 521-8282
Fax: 744-4894
Email: Debbie@lchesterfield.org

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Debra C. Leidheiser
Signature

Director
Title (If signing on behalf of an organization)

Debra C. Leidheiser (Debbie)
Printed Name

2-28-06
Date

0407:23380.1



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.10.b.

Subject:

Transfer \$1,300 from the Matoaca District Improvement Fund, \$3,200 from the Dale District Improvement Fund, and \$3,500 from the Bermuda District Improvement Fund (\$8,000 total) to the Chesterfield County Parks and Recreation Department to Construct a Playground at the Ironbridge Baseball Complex and to Add Dugout Covers to the Dugouts on Fields 1-4

County Administrator's Comments:

County Administrator: _____

JBR/jr

Board Action Requested:

The Board of Supervisors is requested to transfer \$1,300 from the Matoaca District Improvement Fund, \$3,200 from the Dale District Improvement Fund, and \$3,500 from the Bermuda District Improvement Fund (\$8,000 total) to the Chesterfield County Parks and Recreation Department to construct a playground at the Ironbridge baseball complex and to add dugout covers to the dugouts on fields 1-4.

Summary of Information:

Supervisors Humphrey, Miller and King have requested that the Board transfer \$1,300 from the Matoaca District Improvement Fund, \$3,200 from the Dale District Improvement Fund, and \$3,500 from the Bermuda District Improvement Funds (\$8,000 total) to the Chesterfield County Parks and Recreation Department to construct a playground at the Ironbridge baseball complex and to add dugout covers to the dugouts on fields 1-4. Funding from each District Improvement Fund is proportionate to the number of participants from each of the three magisterial districts. This request was originally made by the Central Chesterfield Little League, which, along with other users, use the Ironbridge Park fields. The Board is not authorized to give public funds to organizations like the Little League. The Board can, however, transfer funds to the Department of Parks and Recreation to construct a playground and install dugout covers at the Ironbridge Baseball fields since these are capital improvements to County property which will be used by the public generally. The purchase of these items must be made by the Parks and Recreation Department itself in accordance with the Virginia Public Procurement Act and County purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director Budget and Management

0425:71229.1

Attachments:



Yes



No

000142

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? CENTRAL CHESTERFIELD LITTLE LEAGUE

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
CCLL has over 900 Chesterfield County participants representing over 700 separate families. As a member of Little League International, it is a non-profit organization whose mission is to "to promote, develop, supervise, and voluntarily assist in all lawful ways, the interest of those who will participate in Little League Baseball and Softball." The program assists youth in developing the qualities of citizenship, discipline, teamwork and physical well-being. By espousing the virtues of character, courage and loyalty, the program is designed to develop superior citizens rather than superior athletes.

3. What is the amount of funding you are seeking? \$8000 - \$10000

4. Describe in detail the funding request and how the money, will be spent.
Funds would be used to purchase and install a playground area (swings, slides, etc.) and dugout covers at Ironbridge baseball complex, Fields 1-4. Currently, there are no facilities at the complex for use by those children (brothers, sisters) not actively participating in baseball related activities. Additionally, complex 1-4 is one of the few remaining county baseball complexes with no overhead cover of dugouts to protect the participants from inclement weather or harmful, intense, direct sunlight in the spring and summer months coinciding with regular season and tournament play. CCLL would intend to purchase and install this equipment through one of the previously established Chesterfield County contracts and an approved vendor. The desire is to have the equipment purchased, installed, inspected, and available for use prior to Spring 2006 Opening Day, scheduled for 1 April, 2006. Upon installation, the items would remain the property of Chesterfield County (Parks and Recreation.)

5. Is any County Department involved in the project, event or program for which

you are seeking funds? Parks and Recreation. CCLL has had initial discussions with Chesterfield County Parks and Recreation and have received tentative approval for completion of the project, pending availability of funds.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding? These funds would help to defray the total cost of the project and would be in addition to the \$8000-\$10000 to be provided by Central Chesterfield Little League to complete the project.

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____ No X _____

Is the organization non-profit?

Yes X _____ No _____

Is the organization tax-exempt?

Yes X _____ No _____

8. What is the address of the applicant making this funding request?

Central Chesterfield Little League

PO Box 2382

Chesterfield, VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

Telephone/Fax: 796-9001

Email address: pbooth210@comcast.net or vic.evaro@us.army.mil

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Peggy L Booth

Signature

President, Central Chesterfield Little League

Title (if signing on behalf of an organization)

Peggy L Booth

Printed Name

2-8-06

Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.10.c.

Subject:

Transfer \$1,500 in Clover Hill District Improvement Funds to the School Board to Purchase the Supplies for a Brick Walkway to be Installed at Monacan High School

County Administrator's Comments:

County Administrator: _____

ABR, Jr

Board Action Requested:

Transfer \$1,500 in Clover Hill District Improvement Funds to the School Board to purchase the supplies for a brick walkway to be installed at Monacan High School.

Summary of Information:

Supervisor Warren has requested that the Board transfer \$1,500 from the Clover Hill District Improvement Fund to the School Board to purchase the brick and additional supplies necessary to install a brick walkway at Monacan High School. The walkway is being installed to provide a better pedestrian crossing for students, teachers and visitors. The labor is being donated by the Boy Scouts. This request was originally made by the Human Ties Organization at Monacan High School. The Board is not authorized to give public funds to organizations like Human Ties. However, the Board can transfer funds to the School Board to purchase the bricks and additional supplies necessary to install the brick walkway since it is a capital improvement to County property. It appears from this application that the Human Ties organization has already contacted a vendor regarding the purchase of the brick. The School Board cannot use this vendor to supply the brick unless the vendor is selected by the School Board itself in accordance with the Public Procurement Act and School Board purchasing policies. Because of the need to purchase the bricks with public procurement process, the purchase price could exceed \$1,500.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director of Budget & Management
0425(23):71385.1

Attachments:



Yes



No

#

000145

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Human Ties

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Our mission is to promote, support and foster the advancement of the Humanities Center at Monacan High School.

3. What is the amount of funding you are seeking?
\$1,500

4. Describe in detail the funding request and how the money, if approved, will be spent.
We are building a brick walkway in front of Monacan as a better crossing for students, teachers & visitors. It will be a "Walk of Fame" where special engraved bricks will be installed as sold by Human Ties. We need to buy sand, plain bricks & engraved brick for a total cost of \$1,740 through Riverside Brick Company.

5. Is any County Department involved in the project, event or program for which you are seeking funds?
NO

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Boy Scouts donating labor
Engraved brick sales - Human Ties

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____

No X

Is the organization non-profit?

Yes X

No _____

Is the organization tax-exempt?

Yes X

No _____

8. What is the address of the applicant making this funding request?

Donna L. Sutton - Human Ties
1116 Hybla Road
Richmond, VA 23236

9. What is the telephone number, fax number, e-mail address of the applicant?

804.897.7273 phone
dnnasttn@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Donna L. Sutton
 Signature

Chair, Ways & Means
 Title (if signing on behalf of an organization)

Donna L. Sutton
 Printed Name

2/2/06
 Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 8.C.10.d.

Subject:

Donation of \$2,000 from the Matoaca District Improvement Fund to Virginia State University for its Scholarship Program

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "JBR", followed by a horizontal line.

Board Action Requested:

Donation of \$2,000 from the Matoaca District Improvement Fund to Virginia State University for its scholarship program.

Summary of Information:

Supervisor Humphrey has requested that the Board appropriate \$2,000 from the Matoaca District Improvement Fund to be given to Virginia State University for its scholarship fund. Virginia State has pledged to raise additional monies from corporate sponsors. §23-3.1 of the Code of Virginia, 1950, as amended, permits the Board to make this donation to Virginia State since it is a state-owned institution of higher learning. This donation will be designated for a Chesterfield County student if approved by the Board.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget & Management
0425:71384.1

Attachments:



Yes



No

000148

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant
(person or organization) making this funding
request?

Virginia State University

- 2 If an organization is the applicant, what is
the nature and purpose of the organization?
(Also attach organization's most recent
articles of incorporation and/or bylaws to
application.)

**To educate students
through a challenging academic program, diverse student organizations
and exciting extracurricular activities.**

3. What is the amount of funding you are
seeking?

\$2,000

4. Describe in detail the funding request and
how the money, if approved, will be spent.

**Funds will be used to
award scholarships for Chesterfield County students.**

5. Is any County Department involved in the
project, event or program for which
you are seeking funds?

Development

Yes, Community

6. If this request for funding will not fully fund
your activity or program, what other
individuals or organizations will provide
the remainder of the funding?

**Other organizations and
corporations will support scholarship fund.**

000149

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization non-profit?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization tax-exempt?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

8. What is the address of the applicant making this funding request?

Virginia State University, P.O. Box 90, Petersburg, VA 23806

9. What is the telephone number; fax number, e-mail address of the applicant?

President Eddie Moore, 804-524-5070

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Millard D. Stith / for Eddie Moore
Signature

Deputy County Administrator / President, VSU
Title (if signing on behalf of an organization)

Millard D. Stith
Printed Name

3/8/06
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: March 22, 2006

Item Number: 8.C.11.

Subject:

Award of Contract for Low-Power AM Radio Systems Provision and Installation to Northrop Grumman and Information Station Specialists

County Administrator's Comments:

Recommend Approval

County Administrator:

LBK

Board Action Requested:

Recommend that the Board of Supervisors approve a contract not to exceed \$1,200,000 for Low-Power AM Radio Systems Provision and Installation to Northrop Grumman and Information Station Specialists.

Summary of Information:

The Richmond Urban Area Security Initiative (RUASI) grant awarded by the Department of Homeland Security (DHS) in 2004 included local radio system communications for all of the five participating localities (Chesterfield, Goochland, Hanover, Henrico and Richmond). On January 25, 2006, the Board awarded \$750,000 for this contract. Due to the need to cover unanticipated change orders, the maximum contract needs to be increased to not exceed \$1,200,000. The purpose of this contract is to acquire and install three low-power radio systems in Chesterfield, Goochland, and Hanover counties. These transmitter sites will be located at public facilities such as schools, fire stations and libraries and will give the region another tool to be used to keep the public informed before, during and after disasters, whether natural or man-made.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

Attachments:

☐

Yes

☒

No

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000151

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

The vendor has been selected with the concurrence of the three jurisdictions and the assistance of the Purchasing Department, and a contract not to exceed \$1.2 million is recommended, in keeping with the terms of the UASI grant. The vendor is Northrop Grumman, in conjunction with Information Station Specialists, a company that has installed such systems nationwide for localities and various federal, state and local agencies. Funds for this contract are available from the \$6.5 million appropriated from the DHS grant.

000152



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: March 22, 2006

Budget and Management Comments:

This item requests that the Board approve a contract between Chesterfield County and Northrop Grumman in the amount not to exceed \$1,200,000 to install low-power radio systems in Chesterfield, Goochland, and Hanover Counties. On January 25, 2006, the Board awarded a contract for this project in the amount of \$750,000. Technical and unanticipated changes in the scope of the project have increased the anticipated cost to \$1,200,000.

The contract will be funded through the Richmond Urban Area Security Initiative Grant received in June of 2004. The Board approved the receipt and appropriation of the grant at a public hearing on October 13, 2004. Savings and available funds in other projects under the grant will be reallocated to the radio project to cover the additional expense. No new funding will be necessary.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000158



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: March 22, 2006

Item Number: 8.C.12.

Subject:

Appropriation of Additional Funds and Authorization to Award a Construction Contract for the Construction of Route 360 Westbound Lanes from Route 288 to Old Hundred Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

TBR, R

Board Action Requested: The Board is requested to appropriate an additional \$60,000 from road cash proffers (Sheds 6, 11, 12 - \$20,000 each) and authorize the award of a construction contract to Colony Construction Inc. for the construction of additional westbound lanes on Route 360 from Route 288 to Old Hundred Road.

Summary of Information: In April 2005 the Board authorized staff to proceed with a Route 360 (288 to Old Hundred) westbound lane project and authorized the award of a construction project up to \$200,000. Bids for the project were received on February 14, 2006. The low bidder was Colony Construction Inc. with a bid of \$293,198.53. The bid is approximately 76% higher than our engineer's estimate.

Recent bids for road projects have consistently exceeded engineer's estimates. Staff is of the opinion that re-advertising the project will not result in a lower bid. Since Colony's bid exceeds the project budget, staff has negotiated a reduced bid from Colony of \$258,607.60. Staff recommends the Board award the reduced bid contract to Colony Construction Inc.

(Continued on next page)

Preparer: R.J.McCracken

Title: Director of Transportation
agen621

Attachments:



Yes



No

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000154

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *(continued)*

An additional \$60,000 should also be appropriated from road cash proffers (Sheds 6, 11, 12 - \$20,000 each) to adequately fund the project.

Two condemnation cases on the project have yet to be settled. The estimated cost has been included in the budget.

Recommendation: Staff recommends the Board:

- 1) Appropriate \$60,000 in road cash proffers (Sheds 6, 11, 12 - \$20,000 each) for the construction of additional westbound lanes on Route 360 from Route 288 to Old Hundred Road.
- 2) Authorize the County Administrator to award a \$258,607.60 construction contract to Colony Construction Inc.

District: Clover Hill and Matoaca

000155



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: March 22, 2006

Budget and Management Comments:

This item requests that the Board appropriate an additional \$60,000 in road cash proffers (Sheds 6, 11, and 12 @ \$20,000 each) and authorize the award of a construction contract to Colony Construction for the construction of additional westbound lanes on Route 360 from Route 288 to Old Hundred Road.

Sufficient cash proffer balances exist in each road shed to appropriate.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000156

ROUTE 360 (ROUTE 288-OLD HUNDRED ROAD) WESTBOUND LANE WIDENING

UPDATED PROJECT BUDGET

	ESTIMATED COST
Preliminary Engineering	\$40,000
Right-of-way	\$125,000
Utility Adjustments	\$185,000
Construction (Reduced Bid)	\$258,607.60
Construction Contingency	\$59,892.40
Construction Administration and Inspection	\$21,500
Total	\$690,000.00

REVENUE

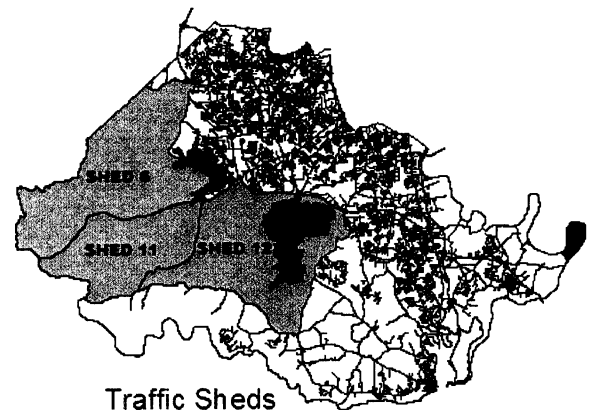
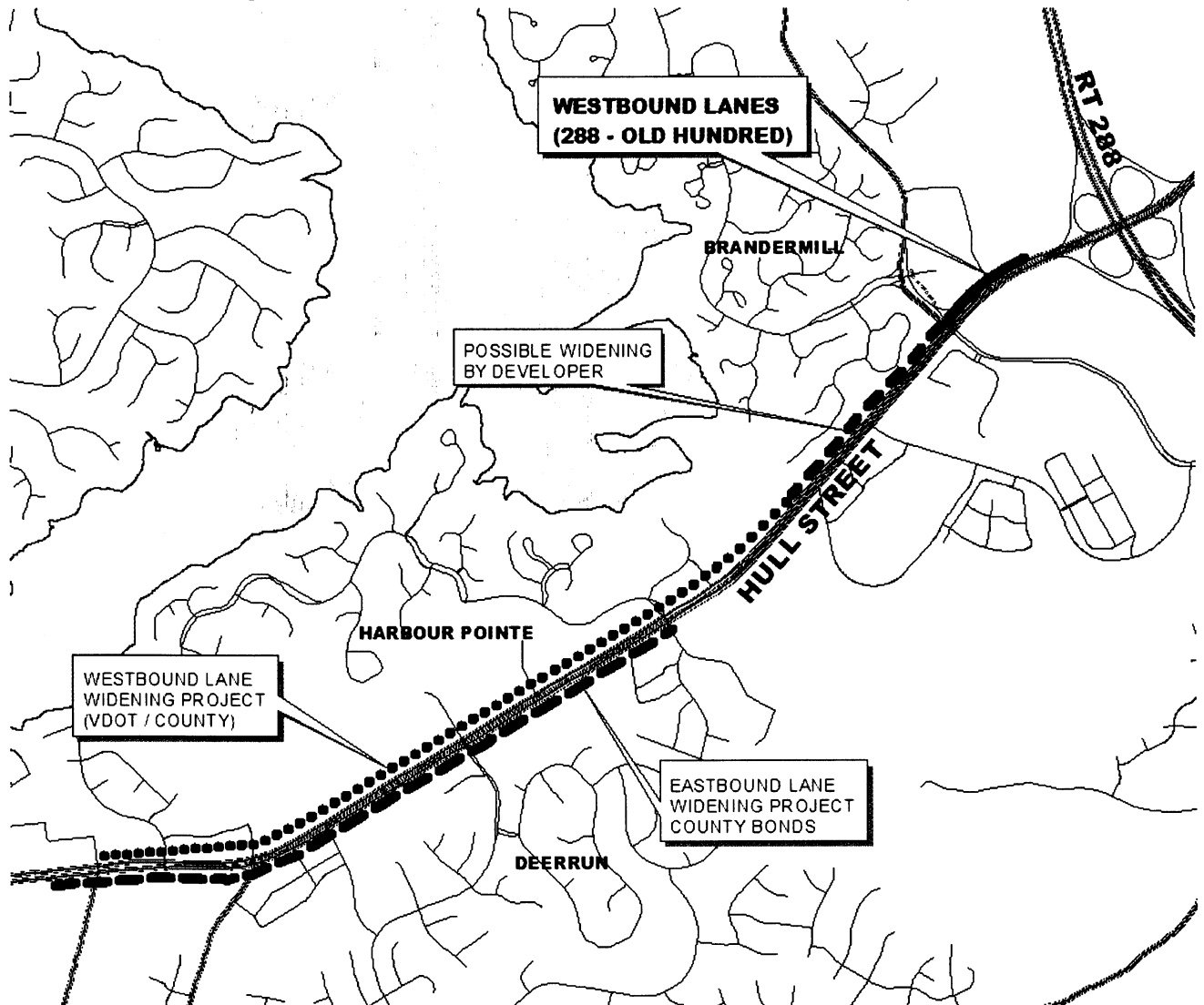
SOURCE AND DATE	AMOUNT
Balance from 360 Commonwealth Centre EBL Turn Lane Developer Contributions 5/24/00	\$320,000
Transfer from Completed 360 Fill-in-the-Gap 4/27/05	\$40,000
Transfer from Road Cash Proffers 4/27/05 (Sheds 6, 11, 12 - \$90,000 each)	\$270,000
Pending Transfer from Road Cash Proffers 3/22/06 (Shed 6,11,12 - \$20,000 each)	\$60,000
Total	\$690,000.00

BIDS

CONTRACTOR	BID
COLONY CONSTRUCTION (NEGOTIATED)	\$258,607.60
COLONY CONSTRUCTION	\$293,198.53
SHOOSMITH BROTHERS, INC.	\$313,772.00
BLAKEMORE CONSTRUCTION	\$319,140.00
INTERSTATE CONSTRUCTION	\$479,636.00
JIREH CONSTRUCTION	BID NOT ACCEPTED

000157

ROUTE 360 - Westbound Widening (Route 288 - Old Hundred)





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 10.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

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000159

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
March 22, 2006

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/05	FY2006 Actual Beginning Fund Balance		\$56,277,458
07/01/05	Budgeted addition to Fund Balance	1,000,000	\$57,277,458
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls	(384,700)	\$56,892,758
11/09/05	Public Safety Pay Adjustments (one-half the cost)	(725,800)	\$56,166,958
11/09/05	Access Chesterfield Transportation Program	(300,000)	\$55,866,958
11/09/05	Henricus dock replacement - 2007 Celebration	(45,000)	\$55,821,958
11/09/05	Partial funding for elevator replacement in five-story Administration Building	(250,000)	\$55,571,958
11/09/05	School Health Nurses - additional costs in FY06	(76,700)	\$55,495,258
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls (Schools)	(301,300)	\$55,193,958
11/09/05	Property Tax and Assessor System Enhancements (Schools)	(437,955)	\$54,756,003
11/09/05	School Health Nurses - additional costs in FY06 (Schools)	(54,600)	\$54,701,403
11/09/05	Reserve excess revenue for capital expenditures in FY2006 (Schools)	(5,183,654)	\$49,517,749
11/09/05	Reserve expenditure savings for capital expenditures in FY2006 (Schools)	(1,143,689)	\$48,374,060
11/09/05	Reserve excess property taxes for non-recurring capital items in FY2007 (County)	(2,400,577)	\$45,973,483
11/09/05	Reserve other excess revenue for non-recurring capital items in FY2007 (County)	(318,378)	\$45,655,105
11/09/05	Reserve expenditure savings for non-recurring capital items in FY2007 (County)	(255,105)	\$45,400,000
11/09/05	Projected Undesignated Fund Balance through FY2007		\$45,400,000

000160

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT

March 22, 2006

Board
Meeting
Date

Description

Amount

Balance

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112

000161

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
March 22, 2006

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2006 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 3/22 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$21,079	\$48,500	\$29,608	4,500	\$35,472
Clover Hill	45,020	48,500	16,193	8,849	68,477
Dale	62,053	48,500	18,494	4,200	87,859
Matoaca	66,546	48,500	29,273	4,300	81,472
Midlothian	41,279	48,500	22,648	3,079	64,053
County Wide	-	13,500	0	-	13,500

000162

Prepared by
Accounting Department
February 28, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 2/28/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	423
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	14,053
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,604,107</u>		<u>\$73,286,676</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000163



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: March 22, 2006

Item Number: 10.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 02-0456
Project Name: Little Tomahawk Station

Developer: Little Tomahawk Station Investments, LLC

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$126,510.00
Wastewater Improvements - \$142,917.00

District:

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000164

2. Contract Number: 04-0320
Project Name: Rivers Bend South

Developer: Enon Land Company, LLC

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$85,945.00
Wastewater Improvements - \$83,854.58

District: Bermuda
3. Contract Number: 04-0358
Project Name: Foxcreek - Heartquake, Section 1

Developer: Fox Creek Development, Incorporated

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$86,770.00
Wastewater Improvements - \$117,172.56

District: Matoaca
4. Contract Number: 04-0417
Project Name: Stewart Village at Charter Colony

Developer: H. H. Hunt Corporation

Contractor: Rhyme Contractors, Incorporated

Contract Amount: Water Improvements - \$123,538.75
Wastewater Improvements - \$383,425.90

District: Matoaca
5. Contract Number: 04-0429
Project Name: Haywood Village at Charter Colony

Developer: H. H. Hunt Corporation

Contractor: Rhyme Contractors, Incorporated

Contract Amount: Wastewater Improvements - \$171,644.75
Wastewater Improvements - \$222,454.50

District: Matoaca

6. Contract Number: 05-0070
Project Name: Sunnybrook, Section 12

Developer: Sunnybrook 12, LLC

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$28,300.00
Wastewater Improvements - \$40,790.00

District: Matoaca
7. Contract Number: 05-0171
Project Name: Spring Arbor of Salisbury

Developer: Spring Arbor of Salisbury, LP

Contractor: Shoosmith Brothers Construction Company, Inc.

Contract Amount: Water Improvements - \$106,000.00
Wastewater Improvements - \$31,000.00

District: Midlothian
8. Contract Number: 05-0283
Project Name: Phoenix Center Building Addition

Developer: The Phoenix, LP

Contractor: Buchanan and Rice Contractors, Incorporated

Contract Amount: Water Improvements - \$17,956.00
Wastewater Improvements - \$20,794.00

District: Bermuda



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 16.A.

Subject:

Public Hearing on Proposed Ordinance Amendments Relating to Department of Building Inspection Fees

County Administrator's Comments: *Action will be requested on April 12.*

County Administrator: *LRP*

Board Action Requested:

Hold a Public Hearing to Consider the Attached Amendments Relating to Department of Building Inspection Fees.

Summary of Information:

This date and time has been scheduled to hold a public hearing on the proposed ordinance amendment relating to a new Building Inspection fee.

Quality analysis of building inspections performed has determined that a frequent rejection comment listed is "Not Ready". When an inspector arrives to perform a requested inspection and the work to be inspected is still being installed or assembled, this causes rework and additional trips to the construction site. For inspections performed between July 1, 2004 and June 30, 2005, Building Inspection found a total of 2,930 "Not Ready" remarks on field visits. This accounted for 2.6% of the 111,157 field visits made for FY2004/05. Establishing a \$48 fee for non-value added trips ("Not Ready" inspections) may discourage customers from scheduling inspections they are not ready to have performed. It is anticipated that this fee will produce an estimated \$134,000 in additional revenue in the first year.

The proposed ordinance is attached.

Preparer: Rebecca T. Dickson

Title: Director of Budget and Management

Attachments:



Yes



No

#000167

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 5-5 RELATING
TO BUILDING PERMIT FEES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 5-5 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 5-5. Permit fees.

(a) Generally. Except as provided in this section, every applicant for a building permit must pay the fees set forth in this section before the building official issues a building permit, as required by the Virginia Uniform Statewide Building Code. If an applicant makes a change in the scope of work, a permit amendment is required and additional fees may be assessed in accordance with this section.

(b) Fees shall be charged in accordance with the following schedule:

(1) General fees:

a. State levy: The Commonwealth of Virginia imposes a state levy on all permit fees to fund the state's continuing education and training program for building inspection. All applicants shall be charged the state levy at the same rate charged to the county by the state.

b. Administrative fees:

1. Change in construction plans and/or setbacks: Most closely related fee:

(i) If the amendment results in a change in the scope of work, additional permit fees may be assessed in accordance with this section.

(ii) Change in contractor or lien agent, extensions, take-overs, transfers, reinstatements, and permits for CO purposes . . . 48.00

(iii) Footing and foundation permits: available for permit holders accepting risk to commence with footing/foundation construction prior to building permit approval . . . 48.00

(iv) Change of use or change of occupancy (no work being done) . . . 50.00

(v) Credit card fees. All applicants who pay fees by Discover® credit card shall pay the credit card company's charge for use of the card, in addition to the permit fee.

c. Code investigation fees:

1. Residential: 25 percent of applicable permit fee, or \$48.00, whichever is greater.

2. Commercial: 25 percent of applicable permit fee, or \$100.00, whichever is greater.

d. Reinspection fees . . . 48.00

e. Not ready for inspection fee . . . 48.00

~~e.~~ f. Refund requests. Refunds shall be allowed only in cases where construction was not started and shall be as follows:

1. Residential: 25 percent of applicable permit fee, or \$48.00, whichever is greater.

2. Commercial: 25 percent of applicable permit fee, or \$100.00, whichever is greater.

3. Environmental engineering fees and state levy are not refundable.

~~f.~~ g. Temporary certificates of occupancy and renewals:

1. Residential building permits (per unit) and subsequent extensions . . . 48.00

2. Commercial building permits (per building) and subsequent extensions . . . 100.00

(i) "Tenant upfit" permits, where work is incomplete under the "shell" permit . . . No charge

(2) Residential building permits:

- a. Single-family dwellings including townhouses and condominiums (per unit) . . . 576.00
- b. Modular/manufactured/mobile homes:
 1. Industrialized buildings, modular homes (without a permanent chassis) . . . 240.00
 2. Mobile and manufactured homes on private property . . . 96.00
 3. Mobile and manufactured homes in a mobile home park . . . 48.00
- c. Additions and other accessory structures . . . 336.00
 1. Florida rooms, attached garages, detached garages with occupiable space . . . 288.00
 2. Detached garages (no second floor occupiable space), double-door car shed, and finished pool house . . . 240.00
 3. Alterations, and converting deck/porch/garage to finished space . . . 144.00
 4. Porch and chimney additions . . . 144.00
 5. Deck, carport, gazebo, dormers, greenhouse, handicapped ramp, unheated pool house, retaining wall, and boat dock with roof . . . 96.00
 6. Sheds:
 - 150--256 square feet, including prefab sheds on skids and pole sheds . . . 96.00
 - Less than 150 square feet ~~and costing less than \$500.00 in materials and labor~~ . . . No permit required
- d. Renovations and repairs:
 1. Renovation, alteration or conversion:
 - (i) Resulting in a change in use of square footage. Unfinished space to finished space (with no new footings) . . . ~~96.00~~ 144.00

- (ii) Resulting in no change in use of square footage, where a rough-in inspection is not required . . . 96.00
 - 2. Exterior renovation and storm damage repairs . . . 48.00
 - 3. Chimney relining . . . 48.00
 - 4. Fire damage repair permits: shall be based upon the most similar permit fee and shall be a minimum fee of . . . 96.00
 - 5. Floor joist and foundation repair . . . 48.00
- e. Other residential permits:
 - 1. Residential foundation pour inspections . . . 335.00
 - (i) Additional fee if concrete testing is required because out-of-specification concrete is used . . . 100.00
 - (ii) Additional fee for reinspection when inspector is present and the concrete pour has been canceled or delayed in excess of one hour . . . 100.00
 - (iii) As an alternative to the county's foundation pour inspection, the building official may accept inspection reports from qualified, independent engineers who are approved and reliable.
 - 2. Swimming pools (above and in-ground) . . . 48.00
 - 3. Pool barrier fences (if permitted separately from pool) . . . 48.00
 - 4. Relocation (house moving) . . . 192.00
 - 5. Demolition . . . 48.00
 - 6. Elevator and wheelchair lift . . . 48.00
- (3) Residential auxiliary permits:
 - a. Electrical:
 - 1. New single-family dwellings . . . 144.00
 - 2. Industrialized building (modular home) . . . 96.00
 - 3. Additions, renovations, and conversions:

- (i) Where rough-in inspection is required . . . 96.00
 - (ii) Where rough-in inspection is pre-existing . . . 48.00
- 4. Temporary poles, relocation, service change, installation, replacements, repairs . . . 48.00
- 5. Mobile or manufactured homes on private property . . . 48.00
- 6. Mobile or manufactured homes in a mobile home park (hook-ups only) . . . No fee
- b. Gas:
 - 1. Natural gas--All new installation: . . . 96.00
 - 2. Propane gas-all new installations:
 - (i) Gas piping, propane tank and/or product line . . . 96.00
 - (ii) Gas piping to appliances only . . . 48.00
 - (iii) Propane tank and/or product line only . . . 48.00
 - 3. Repairs or replacement with like appliance . . . 48.00
- c. Mechanical:
 - 1. Heating, venting and air conditioning (HVAC):
 - (i) New system installation . . . 96.00
 - (ii) System replacement with new ductwork . . . 96.00
 - (iii) System replacement without new ductwork . . . 48.00
 - 2. Woodstove installation . . . 48.00
 - 3. Fuel tank installation and/or removal or replacement . . . 48.00
- d. Plumbing:
 - 1. New residential single-family dwelling, and condo, townhouse, and duplex (per unit) . . . 192.00
 - 2. Industrialized building (modular homes) . . . 96.00

3. Addition, renovation and conversion:
 - Where rough-in inspection is required . . . 96.00
 - Where rough-in inspection is pre-existing . . . 48.00
4. Mobile or manufactured homes on private property . . . 48.00
- e. Boiler and fire (each single-family dwelling) . . . 48.00
- f. Small appliance installation/replacement . . . 48.00
- (4) Commercial building permits:
 - a. Fixed fee for each \$1,000.00 or fraction thereof of the estimated construction cost above \$2,000, to build, alter, repair, or replace . . . 6.20
 - b. Minimum fees:
 1. New construction, including apartments (per unit) . . . 250.00
 2. Communication tower . . . 200.00
 3. Additions and commercial decks . . . 150.00
 4. Commercial swimming pools . . . 150.00
 - (i) Barrier permit, if permitted separately from the swimming pool permit . . . 50.00
 5. Tenant upfits . . . 100.00
 6. Pole buildings and pavilions . . . 100.00
 7. Retaining wall . . . 100.00
 8. Tents (greater than 900 square feet) . . . 40.00
 9. Renovations . . . 100.00
 10. Industrialized building, including foundations . . . 100.00
 11. Construction/classroom/office trailer installation or relocation . . . 50.00

12. Flagpoles and tents (greater than 900 square feet) . . . 40.00

13. Satellite dish . . . 100.00

14. Demolition of a commercial structure . . . 100.00

15. Change of use, when no work is being performed . . . 50.00

16. Signs÷ . . . 50.00

~~(i) Estimated cost of \$2,000.00 or less . . . 50.00~~

~~(ii) Fee for each additional \$1,000.00 or fraction thereof of the estimated construction cost . . . 5.50~~

(5) Commercial auxiliary permits:

a. Electrical, mechanical, plumbing, gas, active solar system, boiler, and well permits, when the cost of labor and materials for installation, alteration, replacement and/or repair is (rounded up to the nearest dollar) is \$1,000.00 or less . . . 50.00

1. For each additional \$1,000.00 or fraction thereof, of the estimated cost over \$1,000.00 . . . 5.50

b. Fire/sprinkler and alarm system installations, alterations, replacement and/or repairs when the cost of labor and materials is \$1,000 or less . . . 50.00

1. For each additional \$1,000.00 or fraction thereof, of the estimated costs over \$1,000.00 . . . 6.20

(6) Other commercial permits:

a. Annual certificate of compliance for elevators, escalators (per floor), dumbwaiters and man lifts, payable on or before December 31 for the following year . . . 40.00

b. Amusement devices:

1. Administrative amusement permit, where no inspections are required . . . 10.00

2. Kiddie rides--Type A . . . 10.00

3. Kiddie rides--Type B . . . 15.00

000174

4. Major rides . . . 25.00

5. Spectacular rides . . . 45.00

(7) Fee exemptions:

- a. A building permit fee will not be required where the cost of construction is less than \$500.00 and would not require securing any permit for electrical, gas, mechanical or plumbing work in accordance with Section 107 of the Virginia Uniform Statewide Building Code.
- b. A building permit fee will not be required for the construction of building areas designed and used as a place of worship.
- c. A building permit fee will not be required for building permits for construction by county departments funded by the general fund.
- d. A building or auxiliary permit fee will not be charged for commercial construction located in an "enterprise zone" as designated by the Commonwealth of Virginia and administered by the Chesterfield County Block Grant Office. This exemption shall continue for the life of the enterprise zone.
- e. In the event of a presidentially-declared natural disaster, the Board of Supervisors may waive permit fees for repair of damage caused by the disaster.

(c) Disposition of fees. All permit fees required by this section shall be paid by the applicant to the county treasurer when the permit application is filed with the building official. The treasurer shall deposit all permit fees in the county's general fund.

(2) *That this ordinance shall become effective July 1, 2006.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: March 22, 2006

Item Number: 16.B.

Subject:

Public Hearing on Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes

County Administrator's Comments: *Recommend Deferral to April 12*

County Administrator: _____ *LDH*

Board Action Requested:

Defer the Public Hearing to Consider Utilities Fees to April 12, 2006.

Summary of Information:

This date and time had been scheduled to hold a public hearing on proposed Utilities ordinance fee changes. However in order to comply with advertising requirements in the state code, the public hearing on Utilities fees needs to be deferred to April 12, 2006.

The Utilities Department's analysis of the FY2007 budget, capital replacement projects, and projections over the next ten years indicate that current revenues, without increases, will not be sufficient to cover operating and capital expenses. A rate increase is warranted in order to cover the cost of rendering utility services. This proposed change will increase a typical bi-monthly water bill by \$1.30 (\$0.65 monthly) and a typical wastewater bi-monthly bill by \$1.80 (\$0.90 monthly). Base charges were last adjusted in FY2006 (prior to FY2006, were last adjusted in 1992). If the proposed rate increases are approved, (assuming a typical bill for combined services), Chesterfield's rates will continue to be the lowest compared to neighboring localities. This is the second year of a two year phased in increase.

In addition, the wastewater connection fee is proposed to increase from \$1,465 to \$2,050. The last change occurred in 1992 when it was lowered from \$2,180 to \$1,465.

Preparer: Rebecca T. Dickson

Title: Director of Budget and Management

Attachments:



Yes



No

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000176

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: March 22, 2006

The increased revenue will offset operating cost increases in the cost of purchased water (City of Richmond and Appomattox River Water Authority), chemicals, and payments for wastewater treatment (City of Richmond).

The ordinance is attached.

000177

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 18-22 and 18-27 RELATING TO FEES
FOR WASTEWATER CONNECTION AND MONTHLY WATER AND WASTEWATER CAPACITY
COST CHARGES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 18-22 and 18-27 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 18-22. Connection fees.

(a) The water connection fee shall be the capital cost recovery charge plus the meter installation charge based on the size of the water meter that the director installs. The wastewater connection fee shall be the capital cost recovery charge for the size of the water meter that serves the property, or, if the property does not receive water service, the size of the water meter that would serve the property if it received water service.

(b) The capital cost recovery charge shall be:

	Customer Class	Meter Size (inches)	Number of ERU's per Unit	Capital Cost Recovery Charge	
				Water	Wastewater
(i)	For a dwelling, single-family, including townhouses, mobile homes that are not located in a mobile home park, and individually metered multi-family dwelling units.	5/8	1.00	\$ 3,592.00	\$ 1,465.00 <u>2,050.00</u>
(ii)	For a dwelling, two-family (per unit)	5/8	1.00	3,592.00	1,465.00 <u>2,050.00</u>
(iii)	For mobile homes that are located in a mobile home park and for master metered multiple-family dwellings other than multiple-family dwellings used exclusively as housing for colleges and/or universities (per unit)		0.85	3,053.00	1,245.00 <u>1,743.00</u>
(iv)	For all other customer classes	5/8	1.00	3,592.00	1,465.00 <u>2,050.00</u>
		1	2.50	8,980.00	3,663.00 <u>5,125.00</u>
		1 ½	5.00	17,960.00	7,325.00 <u>10,250.00</u>
		2	8.00	28,736.00	11,720.00 <u>16,400.00</u>
		3	16.00	57,472.00	23,440.00 <u>32,800.00</u>
		4	25.00	89,800.00	36,625.00 <u>51,250.00</u>
		6	50.00	179,600.00	73,250.00 <u>102,500.00</u>
		8	80.00	287,360.00	117,200.00 <u>164,000.00</u>
		10	115.00	413,080.00	168,475.00 <u>235,750.00</u>
		12	155.00	556,760.00	227,075.00 <u>317,750.00</u>

The capital cost recovery charge for meters that are larger than 12 inches shall be determined by the director based on the number of ERUs per unit.

(v) The capital cost recovery charge for a dwelling that is served by a meter that is larger than five-eighths inch shall be the same capital cost recovery charge in subsection (b)(iv).

(c) The meter and water service line installation charge shall be:

000178

- (1) For installing water service lines:

5/8"	\$ 777.00
1"	981.00
1 1/2"	1,641.00
2"	1,836.00
- (2) For installing meters:

5/8"	\$ 35.00
1"	90.00
1 1/2"	205.00
2"	250.00
- (3) For installing residential outside use meters using existing service lines:
\$375.00.
- (4) The meter and water service line installation charge for meters that are larger than two inches shall be the actual cost that the county incurred to install the meter plus 25 percent.

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Sec. 18-27. Utility charges.

Effective July 1, ~~2005~~ 2006, the consumer shall pay charges for utility service in accordance with the following schedules:

- (a) Monthly service charges. The monthly service charge shall be:
 - (1) Customer cost charge. A customer cost charge of \$1.50 for each service account. However, customers who have only a water account or a wastewater account shall pay a customer cost charge of \$3.00.
 - (2) Commodity cost charge.
 - (i) Water: \$1.24 per 100 cubic feet (Ccf).
 - (ii) Wastewater: \$1.31 per 100 cubic feet (Ccf).

- (3) Capacity cost charge.

	Customer Class	Meter Size (inches)	Number of ERU's per Unit	Monthly Capacity Charge	
				Water	Wastewater
(i)	Dwelling, single-family, including townhouses and mobile homes that are not located in a mobile home park	5/8	1.00	\$ 2.15 <u>2.80</u>	\$ 7.00 7.90
(ii)	Dwelling, two-family (per unit)	5/8	1.00	2.15 <u>2.80</u>	7.00 <u>7.90</u>
(iii)	Mobile homes that are located in a mobile home park and multiple-family dwellings other than multiple-family dwellings used exclusively as housing for colleges or universities (per unit)		0.85	1.85 <u>2.38</u>	5.95 <u>6.72</u>
(iv)	All other customer classes	5/8 and 3/4	1.00	2.15 <u>2.80</u>	7.00 <u>7.90</u>

000179

	1	2.50	5.40 <u>7.00</u>	17.50 <u>19.75</u>
	1 ½	5.00	10.75 <u>14.00</u>	35.00 <u>39.50</u>
	2	8.00	17.20 <u>22.40</u>	56.00 <u>63.20</u>
	3	16.00	34.40 <u>44.80</u>	112.00 <u>126.40</u>
	4	25.00	53.75 <u>70.00</u>	175.00 <u>197.50</u>
	6	50.00	107.50 <u>140.00</u>	350.00 <u>395.00</u>
	8	80.00	172.00 <u>224.00</u>	560.00 <u>632.00</u>
	10	115.00	247.25 <u>322.00</u>	805.00 <u>908.50</u>
	12	155.00	333.25 <u>434.00</u>	1,085.00 <u>1,224.50</u>

(v) The capacity cost charge for a dwelling that is served by a meter that is larger than five-eighths inch shall be the capacity cost charge in subsection (a)(3)(iv).

(b) Ancillary charges.

	Type	Charge
(1)	Portable water meter deposit	\$750.00
(2)	Bacteriological test for new construction	21.50 per test
(3)	Meter testing charges:	
	(i) 5/8-inch	30.00
	(ii) 1-inch	30.00
	(iii) 1 1/2-inch	40.00
	(iv) 2-inch	40.00
	(v) Meters that are larger than two inches will be charged the actual cost of the test.	
(4)	Temporary voluntary meter disconnection fee	Customer cost charge plus capacity costs charge for each billing period of disconnection, plus service reconnection fee.
(5)	Strong waste surcharge	(See section 18-107.)
(6)	Septage dumping charge	\$25.00 per 1,000 gallons

o o o

(2) *That this ordinance shall become effective July 1, 2006.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 16.C.

Subject:

Public Hearing on Proposed Ordinance Amendments Relating to the Tax Relief for the Elderly and Disabled Program

County Administrator's Comments: *Action will be requested on April 12*

County Administrator: *AGH*

Board Action Requested:

Hold a Public Hearing to Consider the Attached Ordinance Amendments Relating to the Tax Relief for the Elderly and Disabled Program.

Summary of Information:

This date and time has been scheduled to hold a public hearing on the proposed ordinance amendments relating to Tax Relief for the Elderly and Disabled Program.

Proposed changes to the real estate Tax Relief for the Elderly and Disabled Program continue the second year of the Board's three year plan to expand the program's eligibility to more citizens by raising the income and net worth limits to state maximums. The income limit for the 25% relief category is proposed to be increased from \$49,600 to the state maximum of \$52,000. An equivalent adjustment would be made to the 50% and 100% relief categories with the 50% category limit becoming \$48,500 and the 100% category limit becoming \$37,000. In addition, the net worth limit is proposed to be increased from \$139,100 to \$169,100. If adopted, these enhancements would be effective January 2007, and the additional tax relief would cost approximately \$500,000. For FY2005, the total cost of the county's tax relief effort was \$2.2 million.

The increased category limits will most likely mean that additional citizens will now qualify for leaf and refuse collection services as well. Staff estimates that the total cost of providing these services to qualifying residents is approximately \$200,000 per year.

The proposed ordinance is attached.

Preparer: Rebecca T. Dickson

Title: Director of Budget and Management

Attachments:



Yes



No

000131

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND
RE-ENACTING SECTIONS 9-24 AND 9-25 TO INCREASE THE
AMOUNT OF REAL ESTATE THAT CAN BE EXEMPTED,
THE AMOUNT OF TAX RELIEF PROVIDED, AND THE
MINIMUM NET WORTH FOR RELIEF ELIGIBILITY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 9-24 and 9-25 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted, to read as follows:*

Sec. 9-24. Restrictions and conditions.

Notwithstanding any other provision of this chapter, a dwelling or manufactured home, and up to one acre of land upon which either is situated may be temporarily exempted from taxation when any such property is owned by and occupied as the sole residence of a person at least 65 years old or a person who is determined to be permanently and totally disabled as defined by Code of Virginia, § 58.1-3217. The exemption shall be subject to the following restrictions and conditions:

- (a) During the preceding calendar year, the total combined income from all sources of the owners and owners' relatives living in the dwelling or manufactured home must not exceed ~~\$49,600.00~~ \$52,000.00; without including in the total the first \$6,500.00 of each relative's income, other than the owner's spouse who is living in the dwelling or manufactured home.
- (b) Notwithstanding subsection (a), if a person qualifies for an exemption under this section, and can prove by clear and convincing evidence that the person's physical or mental health has deteriorated such that the only alternative to permanently residing in a hospital, nursing home, convalescent home or other facility for physical or mental care is to have a relative move in and provide care for the person, and if a relative does move in for that purpose, then none of the income of that relative or that relative's spouse shall be included in calculating the income limit; however, if the residence's owner has, within a three-year period prior to or after the relative moves into the residence, transferred to the caregiving relative assets in excess of \$5,000.00 without adequate consideration then the income of the caregiver relative or that relative's spouse shall be included in calculating the income limit.
- (c) As of December 31 of the immediately preceding calendar year, the net combined financial worth, including interest of the owners and of the spouse of any owner, excluding the value of the property for which the exemption is sought, and the value of up to an additional nine acres of real estate if such additional nine acres of real estate are contiguous to and a part of the parcel for which the exemption is sought, must not exceed ~~\$139,100.00~~ \$169,100.00.

Sec. 9-25. Schedule of exemptions permitted.

(a) The amount of exemption from real estate taxation under this section shall be determined in accordance with the following schedule:

<i>Income</i>	<i>Percentage of Exemption</i>
\$0.00 through \$34,600.00 <u>\$37,000.00</u>	100
\$34,601.00 through \$46,100.00 <u>\$37,001.00 through \$48,500.00</u>	50
\$46,101.00 through \$49,600.00 <u>\$48,501.00 through \$52,000.00</u>	25

(b) The tax exemption provided by section 9-24 shall not exceed \$2,000.00.

(2) *That this ordinance shall become effective on January 1, 2007.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 16.D.

Subject:

Public Hearing on Proposed 2006 Tax Rates

County Administrator's Comments: *Action will be requested on April 12*

County Administrator: *LDP*

Board Action Requested:

Hold a Public Hearing on the Proposed 2006 Tax Rates Ordinance.

Summary of Information:

This date and time has been scheduled to hold a public hearing on tax levies for the tax year 2006. The County Administrator's Proposed FY2007-FY2008 Biennial Financial Plan assumes a real estate tax rate of \$1.06 in 2006 with a \$0.01 reduction each year thereafter and anticipates holding all other rates constant.

The real estate tax rate advertised for this public hearing is \$1.06. This gives the Board of Supervisors the flexibility to adopt a real estate tax rate of \$1.06 or lower on April 12, 2006.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:



Yes



No

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000184

**AN ORDINANCE TO ESTABLISH THE ANNUAL TAX LEVY
ON VARIOUS CLASSES OF PROPERTY FOR THE
COUNTY OF CHESTERFIELD**

BE IT ORDAINED by the Board of Supervisors of the County of Chesterfield that for the year beginning on the first day of January, ~~2005~~ 2006, and ending on the thirty-first day of December, ~~2005~~ 2006, the taxes on property in all the Magisterial Districts of the County of Chesterfield shall be as follows:

Sec. 1. Real Property and Mobile Homes.

On tracts of land, lots or improvements thereon and on mobile homes the tax shall be ~~\$1.07~~ \$1.06 on every \$100 of assessed value thereof.

Sec. 2. Personal Property.

(a) On automobiles, trailers, boats, boat trailers, other motor vehicles and on all tangible personal property used or held in connection with any mining, manufacturing or other business, trade, occupation or profession, including furnishings, furniture and appliances in rental units, the tax shall be \$3.60 on every \$100 of the assessed value thereof.

(b) On aircraft as defined by Section 58.1-3503 and -3506 of the Code of Virginia, 1950, as amended, the tax shall be \$.50 on every \$100 of the assessed value thereof.

(c) On motor vehicles owned or leased by members of volunteer rescue squads, volunteer fire departments, volunteer police chaplains and by auxiliary police officers as provided in Section 9-57, Code of the County of Chesterfield, 1997, as amended, the tax shall be \$.96 on every \$100 of the assessed value thereof.

(d) On wild or exotic animals as defined by Section 58.1-3506 of the Code of Virginia, 1950, as amended, the tax shall be \$0.01 on every \$100 of the assessed value thereof.

(e) On motor vehicles which use clean special fuels as defined in Section 58.1-2101 of the Code of Virginia, 1950, as amended, the tax shall be \$3.24 on every \$100 of the assessed value thereof.

(f) On motor vehicles, trailers, and semitrailers with a gross vehicle weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, the tax shall be \$.96 on every \$100 of the assessed value thereof.

(g) On motor vehicles which are specially equipped to provide transportation for physically handicapped individuals, the tax shall be \$.01 on every \$100 of the assessed value thereof.

Sec. 3. Public Service Corporation Property.

(a) On that portion of real estate and tangible personal property of public service corporations which has been equalized as provided in Section 58.1-2604 of the Code of Virginia, 1950, as amended, the tax shall be ~~\$1.07~~ \$1.06 on every \$100 of the assessed value thereof determined by the State Corporation Commission.

(b) The foregoing subsections to the contrary notwithstanding, on automobiles and trucks belonging to such public service corporations the tax shall be \$3.60 on every \$100 of assessed value thereof.

Sec. 4. Machinery and Tools.

On machinery and tools used in a manufacturing or mining business the tax shall be \$1.00 on every \$100 assessed value thereof.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 16.E.

Subject:

Public Hearing to Consider the FY2007-2012 Proposed Capital Improvement Program

County Administrator's Comments: *Action will be requested on April 12.*

County Administrator: *ASR*

Board Action Requested:

Hold a Public Hearing to Consider the FY2007-2012 Proposed Capital Improvement Program.

Summary of Information:

This date and time has been scheduled to hold a public hearing on the County Administrator's Proposed Capital Improvement Program for FY2007-2012 which totals \$728,273,100 for County, Schools and Utility projects as follows:

General County	\$267,412,400
Schools	300,452,700
Utilities	160,408,000
	<u>\$728,273,100</u>

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:

☐

Yes

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No

000187



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 16.F.

Subject:

Public Hearing on the FY2007 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan

County Administrator's Comments: *Action will be requested on April 12.*

County Administrator: _____ *LRP*

Board Action Requested:

Hold a Public Hearing on the FY2007 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan.

Summary of Information:

This date and time has been scheduled to hold a public hearing on the FY2007 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan. The FY2007 recommendation for this program totals \$2,271,600 which is comprised of \$1,271,100 in new CDBG allotments, \$470,300 in new HOME Investment Partnership allotments, \$11,200 in Reprogrammed HOME American Dream Downpayment Initiative (ADDI) Funds, \$85,700 in Reprogrammed funding, and \$433,300 in Program Income.

The County's Community Development Block Grant and HOME Annual Plan for FY2007 is required to be submitted to the U.S. Department of Housing and Urban Development by May 15, 2006. The submission must follow a required public hearing by the Board of Supervisors. A Review Committee has made its recommendation to the County Administrator. Attached are the recommendations from both the Review Committee and the County Administrator.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:



Yes



No

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000188

Community Development Block Grant FY2007 Allocation

<u>Activity</u>	<u>FY2007 Committee Recommendation</u>	<u>Revised FY2007 Proposed</u>
Jefferson Davis Business Incubator-Biz Works	198,037	198,037
Crater Small Business Development	5,970	5,970
Friends Association for Children Training/Employment	5,000	5,000
Business Revitalization Coordinator	63,000	63,000
Total Economic Development	272,007	272,007
Interfaith Housing Construction (CHDO)	100,000	100,000
CDBG Emergency Home Repair Program	100,000	100,000
Elder Homes Rehabilitation	124,000	124,000
HOME First Time Homebuyers Program	75,000	75,000
In-House Inspections Rehabilitation	175,000	175,000
Winchester Greens Infrastructure Improvements	100,000	100,000
Total Housing	674,000	674,000
Rayon Park Sewer Extension	132,000	132,000
Jefferson Davis Streetscape Improvement Program	94,493	94,493
Winchester Forest - Site Work	100,000	100,000
Total Public Facilities/Improvements	326,493	326,493
Children's Home of Virginia	15,000	10,000
Amphill Seniors Program	6,000	6,000
Bensley Elementary Extended Day Program	8,000	8,000
Bensley Community Center Operations	51,300	51,300
Communities In Schools	19,000	24,000
Ettrick Community Center Operations	57,500	57,500
Boys & Girls Club Project Learn	20,000	20,000
Chalkley After School Program	6,000	6,000
Youth Programs	30,000	29,593
Total Public Service	212,800	212,393
Pro-Active Code Compliance	125,000	125,000
Total Code Enforcement	125,000	125,000
CDBG Administration	284,074	283,190
HOME Administration	50,183	47,032
Total Administration	334,257	330,222
Unallocated - CDBG*		182,530
Unallocated - HOME*		148,964
Total Unallocated		331,494
Total	\$1,944,557	2,271,609

* Funds cannot be used in Public Service or Administration categories.

CDBG	1,271,107
HOME	470,316
ADDI	11,246
Total Allocation	<u>1,752,669</u>
Reprogrammed	85,660
Program Income	433,280
Total available	<u>2,271,609</u>

000189



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 16.G.

Subject:

Public Hearing on FY2007-FY2008 Proposed Biennial Financial Plan

County Administrator's Comments:

Action will be requested on April 12

County Administrator: _____

Board Action Requested:

Hold a Public Hearing on the FY2007-FY2008 Proposed Biennial Financial Plan.

Summary of Information:

This date and time has been scheduled to hold a public hearing on the County Administrator's FY2007-FY2008 Proposed Biennial Financial Plan which totals \$1,104,045,400 for FY2007 and \$1,097,446,800 for FY2008.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:

1

Yes

No

000190



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: March 22, 2006

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ *LAR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on April 12, 2006 at 3:30 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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